United States Court of Appeals for the Second Circuit



SUPPLEMENTAL APPENDIX

UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT

Docket No. 76-1328

UNITED STATES OF AMERICA,

Appellee,

- against -

WILLIAM CAHN,

Appellant.

ON APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

SUPPLEMENTAL APPENDIX

DAVID G. TRAGER United States Attorney Eastern District of New York



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UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-against-

WILLIAM CAHN,

75 Cr 645 MEMORANDUM and ORDER

. 434

Defedant.

Appearances:

JAMES O. DRUKER, Esq., (DAVID G. TRAGER, Esq., United States Attorney, and EDWARD R. KORMAN, Esq., of Counsel, THOMAS D. SCLAFANI, Esq., on the Brief) for the Government

IRWIN W. KLEIN, Esq. for Defendant DOOLING, D.J.

Defendant moves to dismiss all Counts of the indict ment and in the alternative for severance for separate trial of the two Counts charging perjury, Counts 10 and 11.

Counts 1 through 6 and Counts 8 and 9 are framed under 18 U.S.C. 1341. Each Count charges that defendant presented claims for the same travel expense to two different entities, one of the claims being presented through the use of the mails and being paid by a check transmitted to defendant through the mails. Each alleged episode is charged as a distinct devising of a scheme to defraud and for obtaining money by means of false representations, and each Count

caused duplicative claims for reimbursement to be sent to a

Law Enforcement Assistance Administration ("LEAA") subsidized
entity and received by mail from that entity a check in

payment of the claim presented to it. (It is alleged that it
was part of the scheme to defraud that the defendant "caused"
each such check to be mailed as payment.)

The statute as far as relevant provides

"Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money ... by means of false or fraudulent pretenses, [or] representations, ... for the purpose of executing such scheme or artifice ... places in any post office or authorized depository for mail matter, any matter or thing whatever to be sent or delivered by the Postal Service ... shall be fined ... or imprisoned ... or both."

Counts 3 and 9 best test the theory of the Counts.

Count 3 alleges simply that between two dates in 1973 defendant devised a scheme to defraud Nassau County and for obtaining money from the County by means of false pretenses; that it was part of the scheme that on September 13 defendant caused to be delivered to the County Comptroller a claim for reimbursement for, inter alia, air fare, hotel accommodations

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and taxi expenses incurred during a trip to New Orleans on behalf of the County; that it was further part of the scheme that on that same day defendant caused to be mailed to the Executive Director of the American Society for Industrial Security (not LEAA subsidized) a letter enclosing a claim of defendant for reimbursement for the same expenses for which he was concurrent, presenting a claim to the County; that it was a further part of the scheme that defendant caused the Society to send a check to him from Washington to Mineola on or about October 1, 1973, as payment, inter alia, of the claim for reimbursement; and that it was a part of the scheme that defendant concealed from the County the fact that he was seeking and getting double reimbursement knowing that the County Comptroller would [not] have permitted him to get double reimbursement. (Through an obvious typing error the word "not" was omitted in the last paragraph of the Count.) Would proof of what Count 3 alleges establish the federal crime of Section 1341?

The Count does not charge that either claim contained an expressed representation that no other claim was being made. It may be inferred, and for present purposes probably it must be inferred, that the mere failure to disclose that reimbursement was being sought from the Society that the County Comptroller would not tolerate dupliknow cative claims is the gist of the fraud charged. The idea of the Count, then, is that the very presentation of a claim for reimbursement of travel expenses is in and of itself a representation that reimbursement is not being sought from any other source at the same time, and that, in consequence, the simultaneous presentation of claims for reimbursement of specific travel expenses to two distinct entities, in the absence within each claim of an affirmative disclosure of the concurrent pendency of the other claim, constitutes a fraudulent scheme and involves misrepresentation through silence. That the idea of the Count is valid is "the prompt assurance of self-evidence." Sachs v. United States, 8th Cir. 1969, 412 F.2d 357; Lustiger v. United States, 9th Cir. 1967, 386 F.2d 132, 138; Williams v. United States, 10th Cir. 1966, 368 F.2d 972. That circumstance does not, of course, settle the question of mens rea. It does signify that if the evidence tends to show that the conscious purpose and intention of the dual filing was to obtain payment twice for the same expenses, such evidence would authorize submission to the jury

of the question whether a scheme to defraud or a scheme for obtaining money by false representations or both had not been made out, and that, if such evidence was present and uncontradicted, it would be correct to instruct the jury that as a matter of law it did constitute proof of the devising of a scheme to defraud or to obtain money by false representations.

The Count, and this is true of all the mail Counts, deals with dual claims for the same payment: one claim presented to the County without using the mails, the second claim presented to and paid by the other entity through the mails. Taking account of the fresh caution of <u>United States v. Maze</u>, 1974, 414 U.S. 395, it must still be concluded that such allegations of the use of the mails suffice to establish jurisdiction in the federal court. The use of the mails is not consequential upon the completion of the fraud alleged nor collateral to it, but rather it is integral to the obtaining of one of the two duplicating payments. To put it one way, there could be no duplicating payments unless the second claim was sent off by mail and paid by mailed check.

The scheme being to obtain duplicating payments, that being its vice, the obtaining of one of duplicative payments through the use of the mails was of the very essence of perpetrating the offense.

Count 9 differs from Count 2 in alleging that the scheme to defraud was a scheme to defraud both the County and the College (meaning the National College of District Attorneys, an entity subsidized in whde or part by LEAA) rather than alleging simply a scheme to defraud the County. In the fifth paragraph of the Count, instead of alleging simply concealment from the County Comptroller of the duplicative claim with knowledge that he would not have permitted double reimbursement, Count 9 alleges that it was part of the scheme to defraud that defendant concealed from both the County and the College the fact that he was seeking and receiving double reimbursement knowing that neither the County nor the College would have permitted it. Otherwise the Count is just the same as Count 3, alleging the submission to each entity of a claim for reimbursement of the air fare expenses allegedly incurred by defendant and an Assistant District Attorney on a trip to Chicago, Illinois, in

November 1974, one claim being submitted to the County directly on November 14, 1974, the other claim being sent to the College by mail on the same day, and a check in reimbursement being received from the College later in November. The scheme to defraud is again manifest on these allegations of fact.

alone, would, for all that appears, be a perfectly good and honest claim, it cannot be said that both are bad because submitted simultaneously. The fact that either claim could properly have been submitted does not signify to any degree that both could be submitted in the intention of obtaining payment for both while failing to disclose to each person upon whom the claim was being presented that a claim for the same expense was also being presented against the other person. An intent to be doubly reimbursed, and the presentation of duplicative claims to that end, is in and of itself fraudulent conduct. It follows that Count 9 like count 3 is good.

As to Counts 1, 2, 4, 5,/and 8: in each of these remaining mail fraud counts, paragraph 1 alleges a scheme to defraud either the County or an entity subsidized in whole or

County or the LEAA subsidized entity by means of false representations. Paragraph 5 of each Count alleges that a part of the scheme was to concell from both the County and the LEAA subsidized entity the fact that the defendant was seeking and receiving reimbursement from the other knowing that neither one would have permitted defendant to be twice reimbursed. Each Count alleges the delivery of a claim to the County for the reimbursement of the particular expense and the mailing to the LEAA component of a claim for reimbursement for the same expense, and alleges also that defendant caused a check for the amount of the reimbursement to be mailed to him from the LEAA subsidized entity to Mineola,

The fundamental argument made against the Counts

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is that they charge only that one of two offenses being a

fraud upon the County, which is a matter wholly of State

cognizance, and the other a mail fraud on the LEAA subsidized

entity. If that were the true nature of the Counts there

would of course be much to be said for the defendant's

contention, but that is not the charge of the mail fraud

and obtain money by false representations was that it was a plan for being twice paid for a single expense. That scheme from its very nature was perpetrated upon both entities involved, for one was no less victimized by the practice than the other, and both were victimized in that each, unknown to the other, made full reimbursement for a single expense.

Defendant's argument depends on the contention that, so far as the scheme was one to defraud the County, it was a scheme of exclusively State cognizance. But as the discussion of Count 3 has already made clear, that is not the case.

The twice, scheme to obtain payment/although it involved the use of the mails to collect only one of the two payments, would constitute a mail fraud within the scope and intendment of Section 1341, an offense of federal cognizance.

In his reply brief defendant argues that the expressions "double billing" and "double reimbursement" or "double compensation," as used in the various places in the mail fraud Counts, must be read as meaning and requiring proof that the same entity was required to pay twice for the same expenditure. Whatever might be the meaning of such expressions

if used in an uncertain context, their meaning in the various Counts of the present indictment is unmistakable. No uncertainty or ambiguity is introduced by using these summary expressions.

Defendant moves to dismiss Count 7, professedly framed under 18 U.S.C. 1001, on the grounds that the Association to which the allegedly false statement was presented was not, as Section 1001 requires, a department or agency of the United States, nor was the statement presented in any matter within the jurisdiction of a department or agency of the United States. It is also asserted that Count 7 alleges that the false statement consisted in the statement that defendant "was not receiving any other reimbursement for" the travel expenses claimed from the National Center for Prosecution Management although it had in fact already been claimed from Nassau County, a claim which the County paid, whereas in fact the printed form filled out and submitted to the National Center used the term "compensation" rather than "reimbursement." Production in evidence of the statement, it is argued, would not prove the allegation that defendant represented that he was not receiving any other "reimbursement."

meaning of the word "compensation" is not, as defendant asserts, remuneration for services rendered. The primary and inclusive sense of the word is that which forms a counterbalance to or makes up for or is the equivalent of something else. It would apply equally to compensating for an out-of-pocket expenditure or for the rendition of services. Since the claim was manifestly for certain travel expenses, the statement that no other "compensation" had been applied for is necessarily addressed to the idea of no other claim's for the same thing sought by the claim being presented.

The more serious question i. whether Count 7 is sufficient in alleging an offense under Section 1001. Reference is made to 42 U.S.C. 3701-3795, which codifies the part of the Ownibus Crime Control and Safe Streets Act of 1968 which dealt with the Law Enforcement Assistance and Criminal Justice parts of the Act. Sections 3791 and 3792 deal with embezzlement and related wrongs affecting LEAA funds (3791) and the knowing and willful falsification, concealment or covering up by trick, scheme or device of any material fact in "any application for assistance submitted pursuant to"

the chapter (3792). It will be seen that the language of Section 3792 just paraphrased is identical with the first part of the language of Section 1001 which reads

"Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, ... shall be fined ... or imprisoned ... or both."

Nothing, however, in Section 3792 goes on to pick up the remaining language of Section 1001 which is the following:

"... or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined ... or imprisoned ... or both."

However, the Count as drafted is drafted under this latter quoted language of Section 1001 and not under that language of Section 3792 which is present also in Section 1001. It must be concluded from this that the Count is bad if it requires underpinning from Section 3792, for if that section is relied upon at all, it would appear that the charging language of the Count express an offense within the language of Section 3792 rather than simply within the language of Section 1001. Whatever the reason for the particular

language chosen and the particular approach taken in Sections 3792 and 3793, it seems clear that the LEAA offense, if intended to be singled out, must be charged in the language of Section 3792.

whether Count 7 can be saved as Count directly under Section 1001 was not really argued. The Government's brief simply assumed that it was enough that the National Center for Prosecution Management was an LEAA funded organization. But an entity hardly becomes an agency or department of the United States because it is funded under and, such an LEAA program, in the light of only authority so far seen, it must be concluded that the Count is not sufficient under Section 1001 standing alone.

Nor does it appear that the facts alleged could support a Section 3792 case. That section is limited to false material used in connection with an "application for assistance submitted pursuant to" the Law Enforcement Assistance Chapter of Title 42. A claim for reimbursement of travel expenses made to an LEAA assisted entity, or in connection with an assisted program, would not be within the statute.

It is concluded that Count 7 in its present form is insufficient and must be dismissed.

counts 10 and 11 are challenged as insufficient essentially on the ground that the allegedly perjurious statements appear to have no relation to any matter of federal cognizance, and that Count 11 in particular refers not to a positive assertion but rather to a statement of lack of reliable recollection on the witness's part. The Counts do not, indeed, on their very face demonstrate connection with an offense of federal cognizance. It appears from other matter in the record that the material inquired into may be mediately or immediately related to the inquiry that led to the Counts actually presented or to the alleged similar events that the Government has indicated it intends to seek to prove. In these circumstances the question becomes one of materiality in fact and is not subject to disposition on a motion to dismiss.

Whether the testimonial language relied on by Count

ll is sufficiently explicit to constitute a *secrn assertion

of fact at variance with the true facts is not altogether

clear, but it suffices to enable the Government to present evidence. The Count may or may not survive a motion for a directed verdict of acquittal at the close of the Government's evidence applicable to the Count; that must depend upon what is shown as to the events and the circumstances of their occurrence in order to determine the real effect of the answers given.

The very much more substantial question raised by the perjury counts is the question of severance. It is concluded that the motion to sever the perjury Counts for separate trial must be granted. Certain of the evidence introduced in support of the other Counts of the indictment may well be relevant to the Counts in question, but the requirements of Rule 8(a) are scarcely met if they have been met at all.

separate trial on fundamental fairness grounds is plainly made. No matter what is said to the jury in palliation, it will be evident that a grand jury has questioned defendant's credibility so substantially that he is required to stand trial on the issue of his credibility on the very matters

in issue on the substantive Counts. The presence in the case of the Counts must in common reason inevitably embarrass the determination by defendant and counsel of the question whether or not defendant should take the witness stand himself or instead rely upon the testimony of others including the Government's witnesses. In such a case as this it is readily to be inferred from the nature of the issues and of the defendant's office at the times in question that much evidence must exist quite without the testimony of the defendant himself. The acts of which he stands accused are not, and by their very nature could not be private acts, but had to be acts involving the mechanical and, to an extent, judgmatical interventions of others. So a very genuine question about taking the witness stand can remain in the case, and ought to be left to stand clear for decision without narrowing the area over which consideration can range by having to deal with the effect of the perjury Counts. It is therefore concluded that the motion for a severance of Counts 10 and 11 must be granted and they will be severed for separate trial.

FPI-SS-3-17-72-30M-9153

It is, accordingly,

ORDERED that, on defendant's motion, Count 7 is dismissed, and Counts 10 and 11 are severed for separate trial and all the other motions included in defendant's motion of December 15, filed December 16, are denied.

Brooklyn, New York

January 9, 1976.__

FPI--59-3-17-72-3011-9153

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA.

75 CR 645

-against-

WILLIAM CAHN,

Defendant

The reported cases testing the similar act principle of <u>United States v. Deaton</u>, 2d Cir. 1967, 381 F.2d 114,117-118, extend from Deaton, itself a very clear case, to United States v. Leonard, 2d Cir. 1975, 524 F.2d 1076, 1090-1091, a borderline case, and United States v. Kaufman, 2d Cir. 1971, 453 F.2d 306, 310-311, an extreme case. See United States v. Papadakis, 2d Cir. 1975, 510 r.2d 207, 294-295; United States v. Maher, 6th Cir. 1975, 519 F.2d 1270; United States v. Torres, 2d Cir. 1975, 519 F.2d 723, 727; United States v. Santiago, 2d Cir. 1976, 1974 Term Slip Opinion 6577, 6582-6583. Note United States v. Calvert, 8th Cir. 1975, 523 F.2d 895, 906-907. Differentiate United States v. Harding 7th Cir. 1975, 525 F.2d 84. Here, in all the circumstances, it is concluded that use of allegedly similar acts evidence on the Government's case in chief would tend to support the Government's case primarily by suggesting that defendant is such a man as could be expected

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to commit the offenses charged rather than by showing from the objective characteristics of the "other acts" an identifying similarity to the offenses charged. Laying the offenses down by each other for point by point comparison does not produce the inference that they are very likely acts of the same man but rather the inference that they are equally dishonest. Nevertheless, proof of the allegedly similar acts may become admissible if the proofs, particularly those of the defense on its case in chief, have a content not now anticipated. Cf. United States v. Keane, 7th Cir. 1975, 522 F.2d 534, 559.

Brooklyn, New York

January 19, 1976.

U. S. D. J.



NATIONAL COLLEGE OF DISTRICT ATTORNEYS UNIVERSITY OF HOUSTON HOUSTON, TEXAS 77-34

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College of Law

University of Houston

Houston, Texas 77004

The National College of District Attorneys



JOSEPH E. SPINNATO

(PLEASE TYPE OR PRINT)

Assistant District Attorney

(STREET ADDRESS OR P. O. BOX)

(CITY, STATE AND ZIP CODE)

• Telephone (516) 535-3658

Mineola, New York, 11501

Address 262 Old Country Road, Mineola, N.Y.,

· Location of Meeting Chicago, Illinois

Name or Purpose of Meeting Organized Crime Seminar

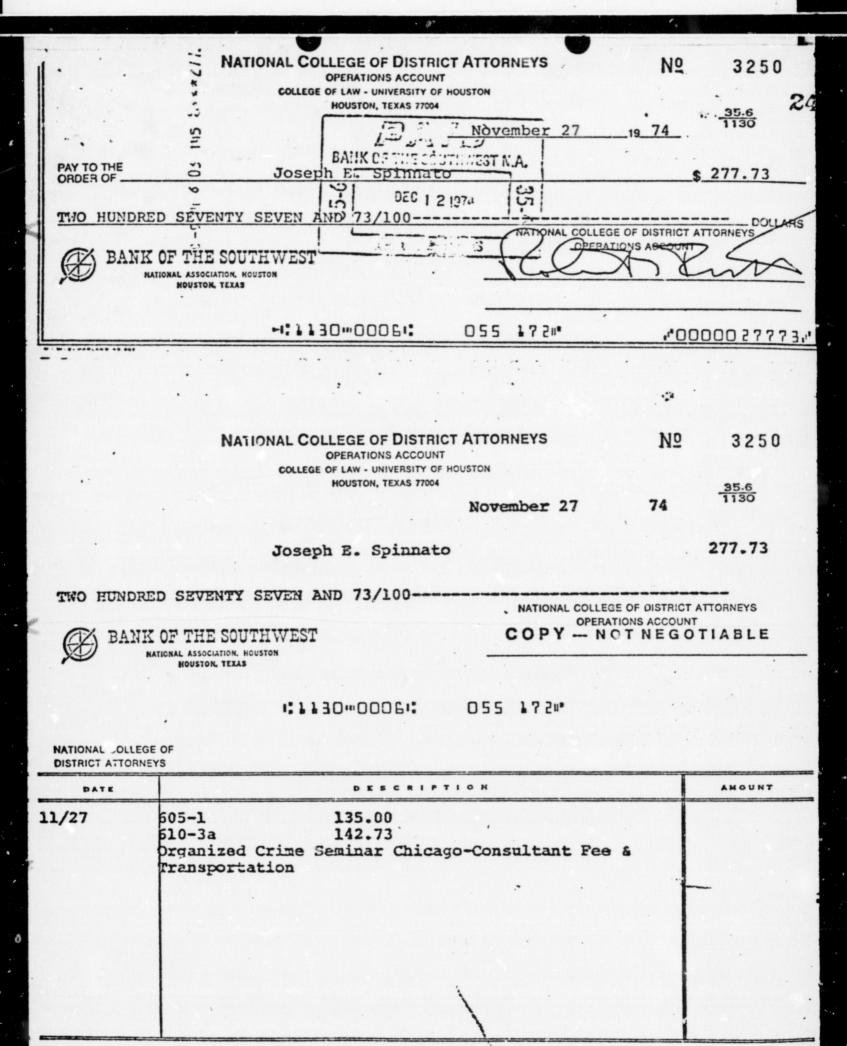
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NATIONAL COLLEGE OF DISTRICT ATTORNEYS UNIVERSITY OF HOUSTON HOUSTON, TEXAS 77004

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CLAIMANT'S NAME:	WILLIAM CAHN	PHONE: 516-535-4433
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THE ABOVE INFORMATION RECEIVING DUAL COMPE	N IS TRUE AND ACCURATE TO THE NSATION.	BEST OF MY KNOWLEDGE, AND I AM NOT
	(Claimant's S	ignature) March 25th, 1974 (Date)
FOR NCPM USE ONLY	Funding Source: Grant No. Q	130 - Executive Bd.
PER DIEM	COMPUTATION 14 quarters @	
GOVERNMENT		\$386.80
3A ID	Approved for	payment and date
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N JONAL DISTRICT ATTORNEYS . SOCIATION 211 E. CHICAGO AVE. SUITE 1204

CONTINENTAL BANK

CHICAGO, ILL. 60611

**THREE HUNDRED EIGHTY-SIX AND 20/100-----

DATE

WILLIAM CAHN DISTRICT ATTORNEY Nassau County, 262 Old Dountry Road Mineola, New York, 11501

May 16, 1974 \$386.80

SPECIAL ACCOUNT NO. 4

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NOT NEGOTIABLE

1:0710.00031: 76.460541

NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

DATE	DESCRIPTION		AMDUNT
5-16-74	Travel: for meeting of Board in Mexico City, on March 9th thru 13, 1974.	Mexico;	\$386.80
	Travel and perdiem		
	Travel Executive Board		
	Grant #72-DF-99-0038		
1			
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CONTINENTAL BANK

NATIONAL DISTRICT ATTORNEYS ASSOCIATION

211 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILL. 60611

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PAYMTHREE HUNDRED EIGHTY-SIX AND 80/100--

TO THE ORDER OF

WILLIAM CAHN DISTRICT ATTORNEY

Nassau County, 262 Old Dounly Roady 2 1 1974 Mineola, New York, 11501,

"001410" :1:0710"00031

16, 1974 - \$386.80

IAL ACCOUNT NO. 4

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- :308 31351 FAVE NY IN. BAR. OR TR. CO. S. I S. C. :.

VILLIAM CAHN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT A STORNEY OF

NASSAU COUNTY 262 OLD COUNTRY ROAD MINEOLA, NEW YORK 11501 TELEPHONE (51.) 535-4800

May 6th, 1971

Patrick F. Healy, Executive Director National District Attorneys Association 211 East Chicago Avenue, Suite 1204 Chicago, Illinois, 60611

Dear Pat.

Enclosed please find bill for expenses to drug conference in San Francisco:

Roundtrip airfare	\$386.00
Hotel room	50.00
Meals	50.00
Roundtrip taxi fare to hotel	15. 00
Gratuities	10.00
To	taling \$511.00

Hope the conference went well. See you in Chicago.

Kindest personal regards,

WC:GMM

Sincerely

WILLIAM CAHN

District Attorney

JE W cht 425

GOVERNMENT EXHIBIT

May 17, 1971

Honorable William Cahn Nassau County District Attorney 262 Old Country Road Mineola, New York 11501

Dear Bill:

Enclosed is our check #425 in the amount of \$511.00 as reimbursement for speaking at our San Francisco Conference.

Yours very truly,

Patrick F. Healy Executive Director

PFH:rbm Encl.

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION
SPECIAL ACCOUNT NO. 3
211 EAST CHICAGO AVE. SUITE 1204
CHICAGO, ILL. 60611

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NATIC . CENTER FOR PROSECUTION MANAGEMEN.

1900 I. Street W., Suite 701
Washingto: 2. 20036



	Claimants Name:	Business Regionox Address:
	WILLIAM CAHN	Nassau County Courthouse
	In accordance with LEAA requirements on allowance of \$25.00 a day are authorize consultant fee was authorized.	262 Old Country Rd., Mineola, N.Y., 1150 ly travel expenses and a per diem d for reimbursement unless a
	The following per diem and travel expenattendance at your meeting held on Maat Chicago, Illinois	SOC LINE A
1.	Date and time of departure from residen	ce 6:30 a.m. 'May 30th 1972 25
2.	hate and time of return to residence Ju	ine lst. 6 P.M
3.	Private transportation (miles at License No.	1.0¢) \$
4.	Public transportation: (attach voucher)	Roundtrip air coach fare to Chicago \$ 123.27
5.		(receipt shows 1st class but only claiming for coach fare)
	Parking (receipt if over \$2.50)	\$ none
6.	Other (receipt if over \$1.00, explain on reverse side)	
	TOTAL TRANSPORTATION EXPENSES	\$ none
7.	Total Annual Salary \$ 45,000.00 .	\$none 123.27
	PER DIEM COMPU	WOLTAT
FOR OFF	CF	arters at \$6 25 per qtr. \$68,737
USE	Travel.	
ONLY	Executive Bl - 0034	Subtotal \$ 192.02.
	Consultants Com	putation
	do	arters at per qtr.'s
1		Total Claim \$192 02 1
Note	: Complete in duplicate and forward all copies signed with attached vouchers to the National Center for Prosecution	Claimant's Signature Date 674173
• .	Management, 1900 L Street, N.W., Seite 701, Wash., D.C. 20036	Approved for Payment: Date

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•	Business Residence Address: Nassau County Courthouse 262 Old Country Rd., Mineola, N.Y., 11501 In accordance with LEAA requirements only travel expenses and a per diem allowance of \$25.00 a day are authorized for reimbursement unless a consultant fee was authorized.
•	The following per diem and travel expenses were incurred for my attendance at your meeting held on May 30th, 1973 at Chicago, Illinois
4.5.6.	Date and time of departure from residence 6:30 a.m. May 30th, 1973 Date and time of return to residence June 1st, 6 P.M. Private transportation (miles at 10¢) \$ License No. Roundtrip air coach fare to Chicago Public transportation: (attach voucher) \$ 123.27 Taxi or limousine: (itemize trips Receipts required for all trips over \$2.00) \$ Parking (receipt if over \$2.50) \$ Total Annual Salary \$ 45,000.00 **None Second Secon
FOR OFF USE ONL	Consultants Computation quarters at per qtr.; Total Claim \$192.02 Complete in duplicate and forward all copies signed with attached vouchers to the Stationard Complete for the Stationard Co
	Management, 1900 L. Street, N.W., Suite 701, Wash., D.C. 20036 Approved for Payment: Date Street, N.W., Suite 701, Wash., D.C. 20036

7.47 NATIONAL DISTRICT ATTORNEYS ASSOCIATION 217 E. CHICAGO AVE. SUITE 1204 CONTINENTAL BANK CHICAGO, ILL. 60611 PAY ONE HUNDRED NINETY-TWO AND 02/100--DATE AMOUNT JUNE 29, 1973 \$192.02 THE ORDER WILLIAM CAHN JUL 12 1973 11 405 National Center for Prosecution Mgt 1900 L Street, N. W., Suite 701 Washington, D. C. 20036 "*000747" OI:0710"00031: 76 ... 4605 Lat ", 000000 Fd 50 S"

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N JONAL DISTRICT ATTORNEYS . JSOCIATION

211 E. CHICAGO AVE. SUITE 1204

CHICAGO, ILL. 60611

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ONE HUNDRED NINETY-TUO AND 02/100----

JUNE 29, 1973 \$192.02

WILLIAM CAHN
National Center for Prosecution Mgt.
1900 L Street, N. W., Suite 701
Washington, D. C. 20036

SPECIAL ACCOUNT NO. 4

NOT NEGOTIABLE

1:0710.00031: 76.460541

NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

DATE	DESCRIPTION						
6/29/73	Executive Board Travel-Chicago, Illnois May 30, 1973	\$192.02					
	Transportation expense and per diem \$192.02						
	Grant 72-DF-99-0.38						

NATION CENTER FOR PROSECUTION NAMED AT 200 I. Street, N.W., Suite 701 Washington, D.C. 20036



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	Claimants Name:	Residence Address:	
	William Cahn		
	In accordance with LEAA requirements only allowance of \$25.00 a day are authorized toonsultant fee was authorized.	for reimbursement unless a	
	The following per diem and travel expenses attendance at your meeting held on herte at hos Angeles, California	s were shoured for my mber 5, 1913	,
1.	Date and time of departure from residence	SEPT 24 1973	
2.	Date and time of return to residence	SEPT 24 1973 SEPT 25 1973	
3.	Private transportation (miles at 10 License No.	00) \$ 23 7773	
4.	Public transportation: (attach voucher)	\$ 337 27	
	Taxi or limousine: (itemize trips Receipts required for all trips over \$2.00)	\$ 337. 27 GIR FURE	
	Parking (receipt if over \$2.50)	\$	
6.	Other (receipt if over \$1.00, explain on reverse side)	\$	
	TOTAL TRANSPORTATION EXPENSES	\$ 337.27	
7.	Total Annual Salary \$ 45 000.		
	PER DIEM CONPUTA	VIION	7
FOR OFFI USE	1 ~	rters at \$6.25 per qtr. \$50 00	
ONLY	Isavel- E. feculini Bel- 0	Subtotal \$387.27	
1	Consultants Corpu	ntation	\dashv
•	quar	ters at per qtr.'s	1
		Total Claim \$ 387.27.	-
Note	forward all copies signed with attached vouchers to the National Center for Prosecution	Cyaimant's Signature. Date/	1
	Munagement, 1900 L Street, N.W., Suite 701, Wash., D.C. 20036	pan & a colon /0/22	1

NATIONAL CENTER FOR PROSECUTION MANAGEMENT 1900 L Street, N.W., Suite 701 Washington, D.C. 20036

	Cla	WILLIAM CAHN Residence Address:
	00:1	accordance with LENA requirements only travel expenses and a per diem owance of \$25.00 a day are authorized for reimbursement unless a sultant fee was authorized.
	at	endance at your meeting held on SEPTEMBER 25 1973
1.	Dat	e and time of departure from residence SEPT 24 1973
2.	Dat	e and time of return to residence SEPT 25 1973
3.	Pri	vate transportation (miles at 10¢) \$
4.	Pub	lic transportation: (attach voucher) \$ 337.27
	Tax	i or limousine: (itemize trips eipts required for all trips over 00)
	Par	king (receipt if over \$2.50) \$
•	Oth on	reverse side) \$ TOTAL TRANSPORTATION EXPENSES \$ 387.22
7.	Tota	al Annual Salary \$45,00.
		PER DIEM COMPUTATION
FOR OFFI		quarters at \$6.25 per qtr. \$50.00
USE		Travel-Executive Bd-0038 Subtotal \$387.27
		Consultants Computation
		quarters at per qtr. \$
		Total Claim \$387.27
		1 1
Note	f	complete in duplicate and forward all copies signed which attached vouchers to the
	N.	ational Center for Prosecution Approved for Payment: Date uite 701, Wash., D.C. 20036

WILLIAM CARN
DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY

NASSAU COUNTY
262 OLD COUNTRY ROAD
MINEOLA, NEW YORK 11501
TELEPHONE (516) 535-20

October 2nd, 1973

Joan E. Jacoby, Executive Director National Center for Prosecution Management 1900 L Street N. W. Saite 701 Washington, D. C., 20036

Dear Joan,

First let me express how good it was to see you all in Los Angeles. I think a great deal was accomplished and I feel more encouraged about the future of the Center than I was the last time we met. Hope our success continues.

My expenses were as follows:
Roundtrip coach fare, New York to L.A. \$337.27
2 days expenses @ \$25. 50.00

I believe that's all I'm entitled to. If there is any problem please let me know.

Kindest personal regards,

Sincerely,

WILLIAM CAHN
District Attorney

WC:GMM

P.S. May I once again request the records be checked to see if I was sent a check for the Chicago meeting?

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A JONAL DISTRICT ATTORNEYS . JSDCIATION

211 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILL. 60611

THREE HUNDRED EIGHTY-SEVEN AND 27/100-----

Oct. 29, 1973

\$387.27

WILLIAM CAHN 1900 L Street, N. W. Suite 607 Washington, D. C. 20036

SPECIAL ACCOUNT NO. 4

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NOT NEGOTIABLE

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

CONTINENTAL BANK

DESCRIPTION	AMDUNT	
Travel: Los Engeles, Calif. 9-25-73	-	\$387.27
NATIONAL CENTER FOR PROS. MGT.		
Executive Board Travel & Per Diem	\$387.27	
GRANT 72-DF-99-0038		
		3
	Travel: Los Engeles, Calif. 9-25-73 NATICNAL CENTER FOR PROS. MGT. Executive Board Travel & Per Diem GRANT 72-DF-99-0038	Travel: Los Engeles, Calif. 9-25-73 NATICNAL CENTER FOR PROS. MGT. Executive Board Travel & Per Diem \$387.27 GRANT 72-DF-99-0038

1041 NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204 CONTINENTAL BANK CHICAGO, ILL. 60611 710 40 PAY THREE HUNDRED EIGHTY-SEVEN AND 27/100----AMDUNT DATE 29, 1973 \$387.27 TO THE ORDER OF WILLIAM CAHN 1900, L Street, N. W. Suite 607 Washington, D. C. 20036 0000038727 Walk all

P.E.G.

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TRAVEL VOUCHER

Payce's Name - WILLIAM CAHN

Mailing Address - 262 Old Country Road, Mineola, New York 11501

Purpose of Trip - Police Task Force Meeting

Transportation Cost Claimed (1) - \$326.00

Per Diem Cost Claimed (2) - 2 days @ \$25 -- \$50.00

august 3+4, 1972

Other Cost Claimed (3)

Total Cost Claimed - # 376.00

Instructions:

- (1) Attach copy of airline ticket, car rental receipt or list points of travel and mileage if use of private owned vehicle is being claimed.
- (2) List dates of lodging. U.S. Government travel regulations will be used as a guideline in computing per diem costs. In essence the travel regulation breaks down per diem between lodging (\$13 a day) and subsistence (\$12 per day) or total per diem of \$25. Where lodging is not required, per diem will be computed at \$3.00 for each quarter of day in travel status.
- (3) Categorize the nature of expense and the cost being claimed for each expense. Other costs are limited to \$10 per trip.

I certify that the total costs claimed were incurred and

relate to the National Advisory Commission on Criminal Justice

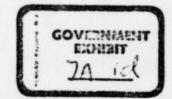
Stradards and Goals.

VERNON L. HOY, Commander!

VERNON L. HOY, Commander/ Executive Director, Police Task Force Date:

August 7th, 1972

D. H. SPECK, Deputy Chief Commanding Officer, Planning and Fiscal Bureau



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THE SUMITOMO BANK
LOS ANGELES, CALIFORNIA 90012

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TRAVEL YOUCHER

Payee's Name - WILLIAM CAHN, District Attorney of Nassau County

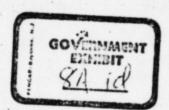
Mailing Address - 262 Old Country Road Mineola, New York 11501

Purpose of Trip - POLICE TASK FORCE MEETING - November 27 and 28, 1972
Los Angeles, California
Transportation Cost Claimed (1) - \$336.00

Per Diem Cost Claimed (2) - 2 days at \$25. -- \$50.

Other Cost Claimed (3)

Total Cost Claimed - \$386.00



Instructions:

- (1) Attach copy of airline ticket, car rental receipt or list points of travel and mileage if use of private owned vehicle is being claimed.
- (2) List dates of lodging. U.S. Government travel regulations will be used as a guideline in computing per diem costs. In essence the travel regulation breaks down per diem between lodging (\$13 a day) and subsistence (\$12 per day) or total per diem of \$25. Where lodging is not required, per diem will be computed at \$3.00 for each quarter of day in travel status.
- (3) Categorize the nature of expense and the cost being claimed for each expense. Other costs are limited to \$10 per trip.

I certify that the total costs claimed were incurred and relate to the National Advisory Commission on Criminal Justice Standards and Goals.

Signature:

Date:

	13			VOUCHE PERSON		SCHEDULE NO. 52		
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TERMS AND CONDITIONS OF PURCHASE ORDER

- 1. INSPECTION AND ACCEPTANCE,—Inspection and acceptance will be at destination, unless otherwise provided. Until delivery and acceptance, and after any rejections, risk of loss will be on the Contractor unless loss results from negligence of the Government.
- 2. VARIATION IN QUANTITY.—No variation in the quantity of any ifem called for by this contract will be accepted unless such variation has been caused by conditions of loading, shipping, or packing, or allowances in manufacturing processes, and then only to the extent, if any, specified elsewhere in this contract.
- 3. DISCOUNTS.—Discount time will be computed from date of delivery at place of receptance or from receipt of correct invoice at the office specified by the Covernment, who hever is later. Payment is made, for discount purposes, when check is mailed.
- 4. DISPUTES .- (a) Except as otherwise provided in this contract. any dispute conversing a question of fact arising under this contract which is not disposed of by agreement shall be decided by the Contracting others, who shall mail or otherwise furnish a copy thereof to the Contractor. This decision shall be anal and conclusive unless, within 20 days from the date of receipt of such copy, the Contractor mails or ed traise tornishes to the Contracting officer a written appeal address d to the Head of the Asency. The decision of the Head of the Agency or his only authorized representative for the determination of such appeals shall be final and outed sive unless determined to have been fraudulent, or a practions, or an itemy, or so grossly erroneous as necessarily to imply but faith, or not suggested by substantial evidence. The Contractor shall be afferded an opportunity to be heard and to offer evidence in support of his appeal. Pendia: final decision of a dispute hereunder, the Contractor shall proceed difficulty with the performance of the contract and in accordance with the Contracting officer's decision, the This "Disputes" clause does not pee lade consideration of law questions in connection with decisions provided for in tal above; provided, that nothing in this constact shall be construct as mession and the decision of any adminastrative official, representative, or board on a question of law.

- FOREIGN SUPPLIES.—This contract is subject to the Buy American Act (11 U.S.C. 10 a.d) as implemented by Executive Order 105-2 of December 17, 1954, and any restrictions in appropriation acts on the procurement of foreign supplies.
- CONVICT LABOR.—The Contractor agrees not to employ for wor', under this contract any person undergoing sentence of imprisonment at hard labor.
- 7. OFFICIALS NOT TO BENEFIT.—No Member of or Delegate to Congress or resident commissioner, shall be admitted to any shape of part of this contract, or to any benefit that may arise therefrom; but this provision shall not be construed to extend to this contract if many with a corporation for its general benefit.
- 8. COVENANT AGAINST CONTINGENT FEES.—The Contraction warrants that no person or selling agency has been employed or retained to solicit or secure this contract upon any agreement or understanding for a commission, percentage, brokerage, or contingent fees, exception home fide employees or bone fide established commercial or selling arounds maintained by the Contractor for the purpose of securing business. For breach or violation of this warranty the Government shall have the right to annul this contract without liability or in its discretion to deduct from the contract price of consideration, or otherwise recover, the full amount of such commission, percentage, brokerage, or consingent fee.
- 9. FEDERAL, STATE, AND LOCAL TAXES.—Except as may be otherwise provided in this contract, the contract price includes all [17] cable Federal. State, and local taxes and duties in effect on the date of this contract but does not include any taxes from which the Government the Contractor or this transaction is exempt. Upon request of the Contractor, the Government shall furnish a tax exemption certificate is smillar evidence of exemption with respect to any such tax not include in the contract pure pursuant to this clause. For the purpose of the clause, the term "date of this contract" means the date of the contractor quotation or, if no quotation, the date of this purchase order.

PAYMENTS AND BILLING INSTRUCTIONS

Invoices shall be submitted in the ONIGINAL only, unless otherwise specified, and shall contain the following information: contract numbtif any), order number, item numbers, description of supplies or services, sizes, quantities, unit prices, and extended totals. Bill of lading numbers and weight of shipment will be shown for shipments on Government bills of lading. If prepaid parcel post charges are billed, the gross weight an shipping point must be shown.

NOTE:—If desired, this order (or a copy thereof) may be used by the Contractor as his invoice, in lieu of a separate invoice, provided the following statement, (sixed and detail) is entered on (or attached to) the order: "Payment is requested in the amount of 8. No other invoice will be submitted." When several orders are to be invoiced to an ordering activity during the same billing period, consolidates periodic billings are encouraged.

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For participation and services rendered in connection with the meeting of the Police Task Force to be held Haymeter 27 & 20, 1972 at Airport Marina Matal, Los Angeles, Calif.	FOR THE 351 5325.00					
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Police Task Force

Chairman - Mr. Edward M. Davis, Chief of Police Los Angeles Police Department P.O. Box 30158 Los Angeles, California 90030 213/485-3202

> Honorable Arthur L. Alarcon Department No. 102 Superior Court, Los Angeles Hall of Justice 211 West Temple Street Los Angeles, California 90012 213/459-1832

Honorable George A. Bowman, Jr: County Judge, Children's Court Center 10201 Mest Watertown Plank Road Milwaukee, Wisconsin 53226 414/258-9910

Honorable William Cahn
District Attorney of Nassau County
262 Old Country Road
Mineola, New York 11501
516, 25-4800

General Benjamin O. Davis, Jr. Asst. Secretary for Safety and Consumer Affairs Department of Transportation Washington, D. C. 20590 202/426-4474 (ex officio)

Alfred S. Ercolano, Director College of American Pathologists 1775 K Street, N.W. Suite 615 Washington, D. C. (202)466-2121

Chief Clarence M. Kelly Kansas Police Department 1125 Locust Kansas City, Missouri 64106 816/842-6525, ext. 257 Dr. Charles Kingston
Professor of Criminalistics
John Jay College of Criminal Justice
315 Park Avenue, Seuth
New York, New York 10010
212/533-7800, ext. 149-153

Donald Manson, Policy Analyst Center for Policy Analysis National League of Cities U.S. Conference of Mayors 1612 K Street, N.W. Washington, D.C. 20006

Chief John R. Shryock Kettering Police Department 112 West Dorothy Lane Kettering, Ohio 54520 513/299-5555

Joseph White, Executive Director Ohio Law Enforcement Plan Agency Department of Urban Affairs 50 West Broad Street, Room 3200 Columbus, Ohio 43215 614/469-5295

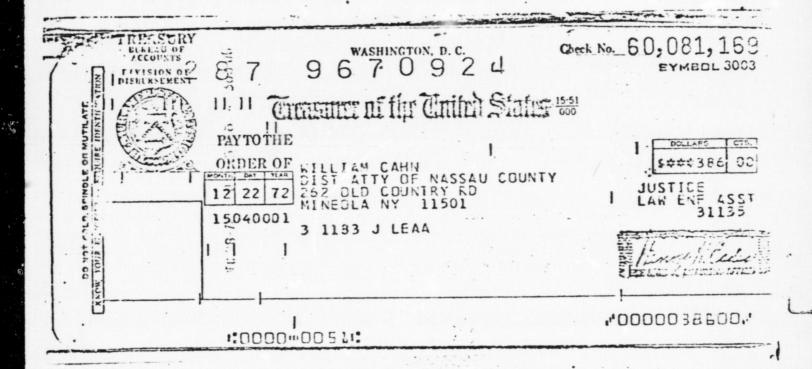
Colonel David B. Kelly, Superintendent New Jersey State Police Box 68 West Trenton, New.Jersey 08628 609/882-2000

Sheriff Dale Carson Sheriff's Office 330 East Bay Street Jacksonville, Florida 32202 904/356-1931

Wr. David Hones Wilmer, Cutler, Pickering 900 17th Street, N.W. Washington, D.C. 202-296-8800

Chief of Police

Winnitka Illinois 60093



IDENTIFICATION PROCEDURE

when eashing this check for the individual payee, you should aquire full identification and endorsement in your presence, as claims against endorsers may otherwise result.

The payer should endorse below in ink

If me endorsement is made by mark (X) it must be witnessed by two persons who can write. glving their places of residence in full.

It is suggested that this check be promptly negotiated.

SALK OF

DECOMPTED

National Advisory Commission on Criminal Justice Standards and Goals

TRAVEL VOUCHER

3 ACY 1972

Payee's Name - William Cahn

Mailing Address - 262 Old Country Road, Mineola, New York 11501

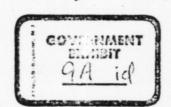
Purpose of Trip - Police Task Force Meeting Oct 31 and Nov. 1, 1972

Transportation Cost Claimed (1):- \$336.00

Per Diem Cost Claimed (2) - \$37.50

Other Cost Claimed (3) gratuities and incidentals \$10.

Total Cost Claimed - \$383.50



Instructions:

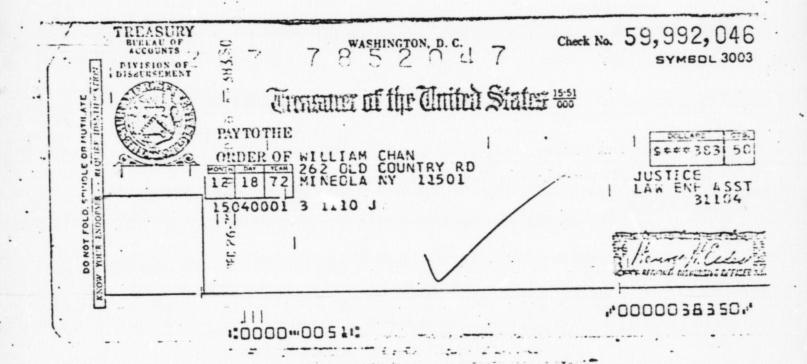
- (1) Attach copy of airline ticket, car rental receipt or list points of travel and mileage if use of private owned vehicle is being claimed.
- (2) List dates of lodging. U.S. Government travel regulations will be used as a guideline in computing per diem costs. In essence the travel regulation breaks down per diem between lodging (\$13 a day) and subsistence (\$12 per day) or total per diem of \$25. Where lodging is not required, per diem will be computed at \$3.00 for each quarter of day in travel status.
- (3) Categorize the nature of expense and the cost being claimed for each expense. Other costs are limited to \$10 per trip.

I certify that the total costs claimed were incurred and relate to the National Advisory Commission on Criminal Justice Standards and Goals.

Signature:

Date:

November 6th, 1972



ENTIFICATION PROCEDURE

payee, you should require full identification and endorsement in your presence, as claims against endorsers may otherwise result.

The payer should endorse below in ink

If me endorsement is made by mark (X) it must be witnessed by two persons who can write. giving their places of residence in full.

It is suggested that the shock be promptly

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- 1. INSPECTION AND ACCEPTANCE -- Inspection and acceptance will be at destinction, unless otherwise provided. Until delivery and accept once, and after any rejections, risk of less will be on the Contractor unless less results from negligence of the Government.
- 2. VARIATION IN QUANTITY.—S relation in the quantity of any ifem called for by this contract will 1 epted unless such variation has been caused by conditions of backing, adopting, or packing, or allowances in manufacturing processes, and then only to the extent, if any, specified elsewhere in this contract.
- 3. DISCOUNTS.—Discount time will be computed from date of delivery at place of acceptance or from receipt of correct invoice at the office specified by the Government, whichever is later. Payment is made, for discount purposes, when check is mailed.
- 4. DISPUTES, -(a) Except as otherwise provided in this contract, any dispute conserning a question of fact arising under this contract which is not disposed of by agreement shall be decided by the Contracting officer, who shall mail or otherwise fornish a copy thereof to the Contractor. This decision shall be final and conclusive valess, within 2) days from the date of receipt of such copy, the Contractor mails or atterwise furnishes to the Contracting officer a written appeal addressed to the field of the Agency. The decision of the Head of the Agency or his daily authorized representative for the differentiation of such appeals shall be final and conclusive onless determined to have been fraudulent. or experience, or arbitrary, or so grossly a rome as as necessarily to imply lead thinks or not engineer (by substantial of long. The Contractor shall be effected an opportunity to be learniand to offer evidence in support of his appeal. Pendian shall division of a dispute hereunder, the Contractor shall proceed calgority with the performance of the contract and in accordance with the Contracting officer's decision, (b) This Disputes' Ause does not preclude consideration of law questions in connection with decisions provided for in (a) above; provided, that nothing in this contract shall be construed as making final the decision of any administrative oficial, representative, or board on a question of law.

FOREIGN SUPPLIES.—This contract is subject to the Buy American Act (41 U.S.C. 10 a-d) as implemented by Executive Order 10582.
 December 17, 1954, and any restrictions in appropriation acts on the procurement of foreign supplies.

U 5 Cm.

- CONVICT LABOR.—The Contractor agrees not to employ for wor' under this contract any person undergoing sentence of imprisonment a hard labor.
- 7. OFFICIALS NOT TO BENEFIT.—No Member of or Delegate to Congress or resident commissioner, shall be admitted to any share part of this contract, or to any benefit that may arise therefrom; but this provision shall not be construed to extend to this contract if make with a corporation for its general benefit.
- 8. COVENANT AGAINST CONTINGENT FEES.—The Contracts warrants that no person or selling agency has been employed or retains to solicit or secure this contract upon any agreement or understanding for a commission, percentage brokerage, or contingent fees, except bona fide employers or bona fide stablished commercial or selling agencementationed by the Contractor for the purpose of securing business. For each or violation of this warranty the Government shall have the right annual this contract without liability or in its discretion to deduct from the contract price or consideration, or otherwise recover, the full amount of such commission, percentage, brokerage, or contingent fee.
- 9. VEDERAL, STATE, AND LOCAL TAXES.—Except as may be otherwise provided in this contract, the contract price includes all applicable Federal, State, and local taxes and duties in effect on the date of this contract but does not include any taxes from which the Government the Contractor or this transaction is except. Upon request of the Contractor, the Government shall furnish a tax exemption certificate or similar evidence of exemption with respect to any such tax not included in the contract price pursuant to this charse. For the purpose of the charse, the term "date of this contract" means the date of the contract, a quotation or, if no quotation, the date of this purchase order.

PAYMENTS AND BILLING INSTRUCTIONS

Invoices shall be submitted in the ORIGINAL only, unless otherwise specified, and shall contain the following information: contract number (if any), order number, item number(s), description of supplies or services, sizes, quantities, unit prices, and extended totals. Bill of Lading number and weight of shipment will be shown for shipments on Government bills of Lading. If prepaid parcel past charges are billed, the gross weight are shipping point must be shown.

NOTE.—If desired, this order (or a copy thereof) may be used by the Contractor as his invoice, in lieu of a separate invoice, provided the following statement, (signed and disted) is entered on (or attached to) the order: "Payment is requested in the amount of 8. No other invoice will be submitted." When several orders are to be invoiced to an ordering activity during the same billing period, consolidated periodic billings are encouraged.

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Arizona Project	Attorneys'	Associat	tion
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		Company of the last of the las	

		TRAVEL EXP	ENSE CLAIM		
Name:	WILLIAM CAHN		Title: Dist	rict Attorney, A	Nassau County, N.
	262 Old Country l		New York, 11	501	
	Travel: partic				Conference
Mode: x	Air* Auto	Bus*	Rail*		
				mplete if by	Auto
Date	From	То	Beginning Mileage	Ending Mileage	Total Miles
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EX	HISH (Honorariu	m Other	Expenses*	135.00
10		38: To	tal Expenses	Claimed	\$443.00
Caramonial Control		Che in	L' 3 28	74 L	
* Attach	Receipts.	101	2 3 10		
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ARIZONA COUNTY ATTORNYS' ASSOCIATION 3001 W.ST INDIAN GENOOL MOAS SUITE 303 266-0231 PHICENIX, ARILONA BEOLY

THUNDERSIED DANK PHOEMIX, A'MZUNA

1916

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3/28/74

.. WILLIAM CAHN ORDER ----

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ARTIONA COUNTY ATTORNEYS' ASSOCIAT. II

NEGOTIABLE

DATE	INVOICE NO	DESCRIPTIO	AMOUNT	DISCOUNT DE	NET AMOUN
		Training Grant			
3/28/74	1	Travel expenses New York, N.Y. to PhoenixCasa Grande Conference	\$308.00		
		Consultant's Fee	135.00		\$443.00

EMPLOYEE'S

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OF

ARIZONA COUNTY ATTORNEYS' ASSOCIATION

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ARIZONA COUNTY ATTORNAL S' ASSOCIATION DO DANK
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VPR surrounds

WILLIAM CARN DISTRICT ATTORNEY THE OFFICE OF THE DISTRICT ATTORNEY OF NASSAU COUNTY 262 OLD COUNTRY ROAD MINEOLA, NEW YORK 11501 TELEPHONE (516) 535-4800 March 20th, 1974 Ron Briggs, Executive Director Arizona County Attorneys' Association Eaton Plaza, Suite 303 3001 West Indian School Road Phoenix, Arizona, 85017 Dear Ron, Just a short reminder that I haven't as yet received any check for my appearance in Arizona. I would appreciate it as soon as possible. Kindest personal regards, Sincerely, WILLIAM CAHN District Attorney WC:GMM

WILLIAM CATIN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY OF

NASSAU COUNTY 262 OLD COUNTRY ROAD MINEOLA, NEW YORK 11501 TELEPHONE (516) 535-4800

June 17th, 1971

Patrick F. Healy, Executive Director National District Attorneys Association 211 East Chicago Avenue, Suite 1204 · nicago, Illinois, 60611

Dear Pat,

The testimony before the Committee seemed to go pretty well. Enclosed please find copy of my presentation.

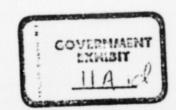
My round trip airfare w	as ·	\$410.
Meals		50.
Car rental		36.46
Gratuities and incidenta	ls	15.00
		\$511.46

I'd appreciate a check as soon as possible.

Sincerely,

District Attorney

WC:GMM Enc.



211 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILL. 60611

2.3

----FIVE HUNDRED ELEVEN & 46/;00-----

June 28, 1971

511.46

William Cahn District Attorney 262 Old Country Rd Mineola, NY 11501 NATIONAL DISTRICT ATTORNEYS ASSOCIATION EXECUTIVE DIRECTOR

NOT NEGOTIABLE

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

DATE	DESCRIPTION	AMDUNT
6/17/71	EXPENSES, Washington trip	511.46



NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204

3315

CHICAGO, ILL. 60611

2-3

PAY----FIVE HUNDRED ELEVEN & 46/;00-

TO THE ORDER OF

William Cahn
District Attorney
262 Old Country Rd
Mineola, NY 115

JUL 8 1971

June 28, 1971 511.46

NATIONAL DISTRICT ATTORNEYS ASSOCIATION ELECTIVE DIRECTOR

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THE OFFICE OF THE DISTRICT ATTORNEY OF

NASSAU COUNTY
262 OLD COUNTRY ROAD
MINEOLA, NEW YORK 11501
TELEPHONE (516) 535-4860

July 27th, 1971

Patrick F. Healy, Executive Director National District Attorneys Association 211 East Chicago Avenue, Suite 1204 Chicago, Illinois, 60611

Dear Pat,

It was good seeing you in St. Paul.

Enclosed please find my expenses for the trip:

New York to St. Paul	\$202.00
Round trip taxi fares to and from airport	10.00
Gratuities	6.00
Meals: Lunch, Thursday Dinner, Friday Breakfast, Saturday	15.00
Hotel Bill (Idid not order the suite. This is what they put me into. I presume that's what you arranged.)	135.68
Making a total of:	\$368.68

Sincerely, ,

WILLIAM CAHN District Attorney

of you

WC:GMM

NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204

CHICAGO AVE. SUIT

2·3 710

----THREE HUNDRED SIXTY-EIGHT & 68/100-----

Hon William Cahn District Attorney 262 Old Country Road Mineola, NY 11501 August 6, 1971 368.68
NATIONAL DISTRICT ATTORNEYS ASSOCIATION

....

NOT NEGOTIABLE

::0710::0003: 76::03932:

NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

CONTINENTAL BANK

DATE	DESCRIPTION	AMDUNT
7/27/71	EXPENSES, St. Paul trip	368.68
	GOVERNMENT	

3436 NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204 CONTINENTAL BANK CHICAGO, ILL. 60611 --- THREE HUNDRED SIXTY-EIGHT-68/100-AMOUNT August 6, 1971 368.68 NATIONAL DISTRICT ATTORNEYS ASSOCIATION TO THE ORDER OF Hon William Cahn AUG 1 8 '077 ----District Attorney 262 Old Country Road Mineola, NY 11501 0000036868 c1:0?10::00031: "IS EPEO ... 25

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PA BE BER ORTE CO.

CEN PEG

MER ICK AVE 10 2

2-30



211 EAST CHICAGO AVENUE / CHICAGO, ILLINOIS 60611 / (312) 944-2667

OFFICE OF THE PRESIDENT
WILLIAM CAHN
NASSAU COUNTY COURT HOUSE
MINEOLA, LONG ISLAND, NEW YORK 11501

September 24th, 1971

...

Patrick J. Healy, Exec. Dir.
National District Attorneys Association
211 East Chicago Avenue
Chicago, Illinois, 60611

Dear Pat,

I just returned from Washington after testifying before the House Committee on the Narcotics bills. I think it went very well. I enclose a copy of my speech.

I submit the following account:

Airfare
Hotel
Meals and gratuities
Making a total of:

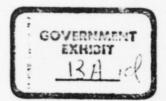
\$52.00 45.90 30.00

\$127.90

Sincerely,

WILLIAM CAHN President

WC:GMM Enc.





CHICAGO, ILL. 60611

710

--- ONE HUNDRED TWENTY-SEVEN & 90/100---

DATE

AMOUNT

Sept 30, 1971

127.90

William Cahn District Attorney Nassau Cnty Court House Mincola, NY, LI 11501 NATIONAL DISTRICT ATTORNEYS ASSOCIATION EXECUTIVE DIRECTOR

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

CONTINENTAL BANK

DATE	DESCRIPTION	AMOUNT
9/24/71	EXPENSES, Washington, DC trip, House Committee & Narcotics bills	127.90

CONTINENTAL BANK

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION

211 E. CHICAGO AVE. SUITE 1204

CHICAGO, ILL. 60G11

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-ONE HUNDRED TWEYTY SEVEN & 90/100

DATE '

Sept 30, 1971

127.90

William Cah.

District Att ov Nassau Cnty urt House; Mineola, NY, LI 11501

MATIONAL DISTRICT RETORNEYS ASSOCIATION

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PERANKLIN NATIONAL BANK \$

38 865 MERRICK AVE. 38
WESTBURY, N.Y. 11590

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211 EAST CHICAGO AVENUE / CHICAGO, ILLINOIS 60611 / (312) 944-2667

OFFICE OF THE PRESIDENT
WILLIAM CAHN
NASSAU COUNTY COURT HOUSE
MINEOL LONG ISLAND, NEW YORK 11501



September 30th, 1971

.

Patrick J. Healy, Executive Director National District Attorneys Association 211 East Chicago Avenue, Suite 1204 Chicago, Illinois, 60611

Dear Pat,

As I told you, the International Chiefs of Police did not pick up the tab for my trip and speech before the Association. I thought that they were going to pick up the botel bill but they didn't do that either. Following are my expenses:

Roundtrip fare to California	\$410.00
Meals and gratuities	35.00
Car rental (receipt attached)	50.32
Hotel	43.58

\$538.90

It was disappointing in that Mitchell wasn't there. However, I introduced myself to Jerris Leonard who spoke just before me and from his speech, he seems to be most concerned with our problems. I think I may have scored some points with him. Unfortunately, he was unable to come to lunch with me.

Insofar as the International Chiefs of Police are concerned, we scored heavily and they are most anxious to join with us in a meeting of some kind since the new President is from New York State and since I know him quite well, I think a very productive meeting can be arranged and a lot of help will be received from this organization. Enclosed please find copy of my speech. All in all, I think the appearance was well worthwhile.

Sincerely,

District Attorney

WC:GMM Enc.

MAIN OFFICE: P.O. BOX 27283, LOS ANGELES, CA FROM LOS ANGELES CALL: 6053682 TEL LOCAL CITY OF COMMERCE CALL: 722-3003	LIF. 90040 (1)574.		7951
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211 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILL. 60611

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CONTINENTAL BANK

-----FIVE HUNDRED THIRTY-EIGHT & 90/100-----

DATE

AMDUNT

Oct 19, 1971 NATIONAL DISTRICT ATTORNEYS ASSOCIATION

538.90

William Cahn, District Attorney Nassau County Cont House Mineola, LI, NY 11501

NOT NEGOTIABLE

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION

DATE		DESCRIPTION	AMOUNT
0/30/71	EXPENSES.	R/T California, International Chiefs of Police meeting	538.90
	BD		

3569 NATIONAL DISTRICT ATTORNEYS ASSOCIATION
211 E. CHICAGO AVE. SUITE 1204
CHICAGO, ILL. 60611 CONTINENTAL BANK CHICAGO, ILL. 60611 36 -FIVE HUNDRED THIRTY-BIGHT-&- 90/100-AMOUNT C TON 538.90 Oct 19, 1971 NATIONAL DISPRICT ATTORNEYS ASSOCIATION William Cahn, District@Atl6rney Nassau County CountHouse Mineola, LI, NY (11501) ·10P8E2000001: 76 ... O 3 9 3 2 11ª #003569# 01:0710#00031:

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211 EAST CHICAGO AVENUE / CHICAGO, ILLINOIS 60611 / (312) 944-2667

OFFICE OF THE PRESIDENT
CILLIAM CAHN
NASSAU COUNTY COURT HOUSE
MINEOLA, LONG ISLAND, NEW YORK 11501

November 22nd, 1971

Patrick F. Healy, Executive Director

National District Attorneys Association 211 East Chicago Avenue Chicago, Illinois, 60611

Dear Pat,

The following are my expenses for the trip to Las Vegas and San Francisco.

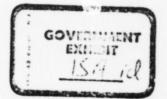
Airfare	\$442,00
Hotel room, Mon. & Tues. in Las Vegas	80.00
Hotel room, Wed., Thurs. & Fri., Frisco	180.00
Meals for all days	125.00
Gratuities and incidentals	20.00
	\$847.0

I would appreciate a check as soon as possible.

Sincerely,

WILLIAM CAHN President

WC: GMM



CONTINENTAL BANK

211 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILL. 60611

2.3

-----EIGHT HUNDRED FORTY-SEVEN & NO/100-----

DATE

AMOUNT

Dec 17, 1971

847.00

William Cahn, District Attornet Nassau County Court House Mineola, L I, N Y 11501 NATIONAL DISTRICT ATTORNEYS ASSOCIATION

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NOT NEGOTIABLE

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

DATE	DESCRIPTION	AMOUNT
11/22/71	EXPENSES, trips to Las Vegas and San Francisco	847.00

12		-
amount.	CONTINENTAL BANK NATIONAL DISTRICT ATTORNEYS ASSOCIATION 214 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILL. 60611	3690
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211 EAST CHICAGO AVENUE / CHICAGO, ILLINOIS 60611 / (312) 944-2667

OFFICE OF THE PRESIDENT WILLIAM CAHN NASSAU COUNTY COURT HOUSE MINEOLA, LONG ISLAND, NEW YORK 11501

February 24th, 1972

Patrick F. Healy, Exec. Direc. National District Attorneys Assoc. 211 East Chicago Avenue, Suitel204 Chicago, Illinois, 60611

1,43376 35000 1,78376 *

Dear Pat.

Just returned from Houston and was told that the numerical speech went over well. It was received very much the same way as it was received in Indianapclis.

As you probably guessed, I missed the plane in Indianapolis and St. Louis and in order to get to Houston on time I had to take a plane from Indianapolis back to Chicago and then down to St. Louis but I arrived in time so all was well.

Enclosed please find a list of my expenses for the San Francisco drug conference over and above what was on the hotel bill.

Meals not covered by the hotel bill from Sunday to Friday, which includes some meals for all of my men and the night at the Mandarin Restaurant

\$345.00

Car rental during our stay in San Francisco

84.76

Airplane fare for Joe Spinnato and myself

1,004.00

Below are expenses for trip to Houston: Hotel for 3 nights

125.00

\$1,433.76

Airfare

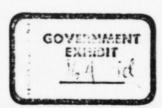
150.00

Meals, Sunday to Wednesday

Total

rotal

75.00 350.00



I would appreciate your sending me a check as soon as possible.

Kindest personal regards,

Sincerely,

WHILIAM CAHN District Attorney

WC:GMM

35. 3918

NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204

CHICAGO, ILL. 60611

710

-----ONE THOUSAND SEVEN HUNDRED EIGHTY-THREE & 76/100-

DATE

AMOUNT

Febr 28, 1972

1,783.56

GOVERNMENT

William Cahn, District Attorney Nassau County Mineola, NY, LI, 11501 NATIONAL DISTRICT ATTORNEYS ASSOCIATION EXCEPTIVE CONTROL

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ATTORNEYS ASSOCIATION CHICAGO, ILL.

CONTINENTAL BANK

DATE	DESCRIPTION	TAUDMA
2/28/72	EXPENSES, San Francisco Narcotics Institute EXPENSES, Houston, TX Seminar	1,433.75 350.00 1,783.76
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Denser.	NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204	3918
	CONTINENTAL BANK CHICAGO, ILL. 60611	2.3
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1	William Cahn, District Attorney Nassau County Mineola, NY, LI, 11501	1
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NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILL. 60611

710

-----FOUR HUNDRED THIRTY TWO AND NO/100-

DATE

AMOUNT

May 17, 1972

432.00

William Cahn
District Attorney
Nassau County Court House
Mineola, Long Island, New York 11501

NATIONAL DISTRICT ATTORNEYS ASSOCIATION

NOT NEGOTIABLE

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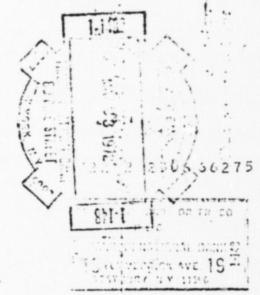
MATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

DATE	DESCRIPTION	AMOUNT
5/17/72	EXPENSES in connection with trip to Houston, Texas.	432.00

4268 NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204 CONTINENTAL BANK CHICAGO, ILL. GOGII JO 1311 -FOUR HUNDRED THIRTY TWO AND NO/100---PAY AMOUNT May 17, 1972 432.00 NATIONAL DISTRET ATTORNEYS ASSOCIATION William Cahn TO THE ORDER MAY 2 4 975 District Attorney OF Nassau County Court House Mineola, Long Island, New-York 11501 1,0080043 5001 75 ... O 3 9 3 2 iii "OO4 268" 1:0710"00031: COLUMN SINCE CO.

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211 EAST CHICAGO AVENUE / CHICAGO, ILLINOIS 60611 / (312) 944-2667

OFFICE OF THE PRESIDENT
WILLIAM CAHN
NASSAU COUNTY COURT HOUSE
MINEOLA, LONG ISLAND, NEW YORK 11501

May 15th, 1972

. 14

Patrick F. Healy, Exec. Dir. National District Attorneys Assoc. 211 East Chicago Avenue Chicago, Illinois, 60611

Dear Pat,

1

I just returned to the office. I thought the meeting in Phoenix went well even though the attendance wasn't up to par. Those who did attend, however, accomplished a great deal.

I deeply regret "ha ha" disagreeing with you in reference to the drug conference but, seriously, I sincerely believe that not only is another conference necessary but that it will be perhaps even more financially successful than those we have had in the past. In any event, please, let's get together after I return from Israel when I perhaps will have some new ideas about the conference since I'll be out of the Presidency at that time but I will be able to give more detailed help to you in setting it up. (I have to interrupt this letter to tell you that while I was walking around my office dictating it, I ran smack into the Certificate of Ac hievement plaque which you sent while I was away. It is absolutely magnificent and I cannot tell you how much I appreciate it. Thanks a million.)

Getting back to the drug concerence, itself, I believe that we should have two conferences again but maybe we should consider a cheaper place than San Francisco (maybe going back to Denver) or trying to get a cheaper rate in San Francisco and I also think we should give real serious consideration to New Orleans, where, I believe, we could work out a very good price deal. Let me know what you think.

The following is a list of my expenses in Houston. Although I went from Puerto Rico to Houston, I'll only charge the Association from New York to Houston and I'll only charge one way since I came back to New York from Arizona. The airfare from New York to Houston (one way) is \$135.0%. I spent four nights in Houston because I thought it would be cheaper than accept from Puerto Rico to New York and then buy a round trip ticket for two algors to Houston so my hotel bill was \$200. and my meals and expenses for our days was another \$100.00, totaling \$432.00. I would appreciate a check as soon as

102

Patrick F. Healy, Exec. Dir.

-2-

May 15th, 1972

possible.

From here on in I think we ought to promote the hell out of the Puerto Rico conference and to be truthful, I'm quite enthused about it. Let me know whatever you think I can do in order to promote it.

Once again, it was good seeing you in Phoenix and I'm certain that all those who attended enjoyed it immensely.

Kindest personal regards,

Sincerely,

WILLIAM CAHN

President

WC:GMM



NATIONAL DISTRICT ATTORNEYS ASSOCIATION

211 EAST CHICAGO AVENUE / CHICAGO, ILLINOIS 60611 / (312) 944-2667

OFFICE OF THE PRESIDENT
WILLIAM CAHN
NASSAU COUNTY COURT HOUSE
MINEOLA, LONG ISLAND, NEW YORK 11501

June 7th, 1972

Patrick F. Healy, Exec. Dir. National District Attorneys Assoc.

Dear Pat,

I just returned from Washington, D.C., where I testified before the House Crime Committee, My expenses are as follows:

Airfare	\$68.
Hotel room	35.
Meals	25.
Taxi, tips, & incidental	s 25.
Totaling	

\$153.00

See you in Houston.

Kindest personal regards,

Sincerely,

a)

WILLIAM CAHN
President

WC:GMM



NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204

CONTINENTAL BANK

CHICAGO, ILL. 60611

--- Six hundred eighty-three and no/100-

DATE

AMDUNT

June 9, 1972

683.00

William Cahn Nassau County Court !louse Mineola, Long Island, N.Y. 11501

NATIONAL DISTRICT ATTORNEYS ASSOCIATION EXECUTIVE DIRECTOR

-34

NOT NEGOTIABLE

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

DATE	DESCRIPTION	THUCMA
6/9/72	Expenses for trip to Israel, May 25-June 1, 1972: \$530.00	
	Expenses for trip to Washington, D.C., June 7, 1972: \$153.00	683.00

4321 NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204 CONTINENTAL BANK CHICAGO, 11.L. 60611 710 Six hundred eighty-three and no/100-THUUNK DATE 683.00 June 9, 1972 JUN 1 9 1972 Will am Cahn NATIONAL DISTRICT THE ORDER OF Nassiu County Court House Mingola, Long Island, MODE 8300 M 76.03932 #*004321# or:0710#00031:

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION

211 EAST CHICAGO AVENUE / CHICAGO, ILLINOIS 60611 / (312) 944-2667

OFFICE OF THE PRESIDENT
WILLIAM CAHN
MASSAU COUNTY COURT HOUSE
MINEOLA, LONG ISLAND, NEW YORK 11501

June 15th, 1972

Patrick F. Healy, Exec. Director National District Attorneys Assocation 211 East Chicago Avenue Chicago, Illinois, 60611

Dear Pat,

Just returned from Houston and although we did not accomplish exactly what I wanted to accomplish, I think we strengthened our liaison between Bob Blakey and ourselves. This is important. As soon as I hear from Bob I will send out the assignments.

Following is a list of my expenses for both my trips:

The one to Boston, when I attended the Roscoe-Pound Foundation conference on Penal Reform:

For roundtrip airfare to Boston	\$62.00	
Hotel, Thurs. & Fri. night	65.00	
Meals	50.00	
Gratuities & Incidentals	25.00	\$202.00

Trip to Houston,

Roundtrip airfare	264.00	
Hotel bill	210.00	
Meals	75.00	
Gratuities and incidentals	20.00	\$569,00
TOTALING		\$ 771.00

I'd appreciate your sending a check soon as possible. Thanks a million. See you soon.

Sincerel

WILLIAM CAHN

President

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WC:GMM

NATIONAL DISTRICT ATTORNEYS ASSOCIATION



211 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILL. 60611

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--- Seven hundred seventy-one and no/100-

DATE

AMOUNT

June 23, 1972

771.00

NATIONAL DISTRICT ATTORNEYS ASSOCIATION EXCENTIVE DIRECTOR

William Cahn Nassau County Court House Mincola, Long Island, N.Y. 11501

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

Expenses from:	attendance of Roscoe-Pour Foundation conference or Reform		
	Trip to Houston, Texas	569.00 \$771.00	771.00
		Reform	Reform \$202.00

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Nassau County Court House TO THE ORDER OF Mineola, Long Island, N. Y. CN1501 "000£077100." 4°0043581 01:0710100031:

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204

CHICAGO, ILL. 60611

----One Thousand, One Hundred Fifty Four and no/100 Dollars----

Feb.23,1973

\$1,154.00

William Cahn, District Attorney, 262 Old Country Road, Mineola, New York, 11501

NATIONAL DISTRICT ATTORNEYS ASSOCIATION

NOT NEGOTIABLE

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

CONTINENTAL BANK

DATE	DESCRIPTION	AMDUNT
2/23/73	San Francisco Drug Conference, Feb, 1973 Expenses: William Cahn and Joe Spinnato	\$1,154.00
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5119 NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204 CONTINENTAL BANK CHICAGO, ILL. 60611 ---- One Thousand, One Hundred Fifty Four and no/100 Dollars-Feb. 23, 1973 \$1,154.00 * William Cahn, District Attorney, 262 Old Country Road NATIONAL DISTRIPOTATIONNEYS ASSOCIATION TO MAR 5 1973 THE Mineola, New York, 11501 OF 10000011 4001 76 ... O 393 211º "*005119" of:0710"00031:

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:,

WILLIAM CAIIN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY OF

NASSAU COUNTY
262 OLD COUNTRY ROAD
MINEOLA, NEW YORK 11501
TELEPHONE (516) 535-4800

February 20th, 1973

Mr. James Heelan National District Attorneys Ass'n. 211 East Chicago Avenue Chicago, Illinois, 60611

Dear Jim,

Enclosed please find the expenses for Joe Spinnato and myself for the drug conference. Please make the entire amount of check payable to me since I laid out all of the funds.

2 round trip tickets to San Francisco @\$436.

\$872.00

Meals from Saturday through Thursday not reimbursed and not on hotel bill

167.00

Tips and gratuities

15.00

Car rental (one week)

100.00

Total

\$1,154.00

If there be any question, please let me know. Hope the comments about the conference were good. See you in Philadelphia.

Kindest personal regards,

Sincerely,

WILLIAM CAHN

District Attorney

or of

WC:GMM

NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILL. 60611

@ CONTINENTAL BANK

2.3

----One Hundred Twenty Four and no/100 Dollars----

William Cahn, District Attorney Massau County 262 Old Country Road, Mineola, New York, 11501 March 1,1973 \$124.00

NATIONAL DISTRICT ATTORNEYS ASSOCIATION

NOT NEGOTIABLE

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MATIONAL DISTRICT ATTORNEYS ASSOCIATION (CAGO, ILL.

DESCRIPTION	AMOUNT
Expenses: Washington, D.C. Senate Judiciary Comm.	
Officers and Directors Expense	\$124.00
GOVERNMENT	
GIA id	1
	Expenses: Washington, D.C. Senate Judiciary Comm. Officers and Directors Expense

3442

NATIONAL DISTRICT ATTORNEYS ASSOCIATION

CONTINENTAL BANK

211 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILI.. 60011

-- One Hundred Twenty Four and no/100 Dollars PAY

March 1,1973

William Cahn, TO THE ORDER OF

\$124.00

District Attorney Nassau County 262 Old Country Road, Mineola, New York, 11501

NATIONAL DISTRICT ATTORNEYS ASSOCIATION

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WILLIAM CAIIN DISTRICT ATTORNEY





THE OFFICE OF THE DISTRICT ATTORNEY OF

NASSAU COUNTY
262 OLD COUNTRY ROAD
MINEOLA, NEW YORK 11501
TELEPHONE (516) 535-4800

February 27th, 1973

...

Patrick F. Healy, Executive Director National District Attorneys Association 211 East Chicago Avenue Chicago, Illinois, 60611

Dear Pat,

Enclosed please find a copy of my remarks before the Senate Judiciary Committee. They were very well received and I think we made some points.

Here is a list of my expenses:

Round trip airfare		\$68.00
Meals		35.00
Taxis		15.00
Gratuities		6.00
	totaling	\$124 0

My hotel bill will be sent to you by Jay O'Hara. Jay arrived Tuesday morning and wasn't leaving til late Tuesday evening and, therefore, wanted a rest in a hotel room. Rather than get a new room I told him to use mine and send the bill. Therefore, it is not included in my expenses.

Kindest personal regards,

Sincerely,

WILLIAM CAHN District Attorney

WC:GMM Enc. WILLIAM CAIIN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY OF

NASSAU COUNTY

MINEOLA, NEW YORK 11501 TELEPHONE (516) 535-4800

March 21st, 1973

...

Patrick F. Healy, Exec. Dir. National District Attorneys Association 211 EastChicago Avenue, Suite 1204 Chicago, Illinois, 60611

Dear Pat,

Following are my expenses for my trip to Washington, D. C.

Hotel \$40.
Taxi 12.
Gratuities 6.
Meals 30.
Airiare 68.
Total \$156.

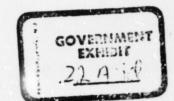
I think we did very well. They asked a lot of questions but at least we were given the recognition.

Kindest personal regards,

Sincerely,

WILLIAM CAHN
District Attorney

WC:GMM



NATIONAL DISTRICT ATTORNEYS ASSOCIATION, 211 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILL. 60611

CONTINENTAL BANK

2.3

---- One Hundred Fifty Six and no/100 Dollars----

DATE

AMDUNT

March 28,1973

\$156.00

William Cahn, Office of the District Attorney 262 Old Country Road, Mineola, New York, 11501

NATIONAL DISTRICT ATTORNEYS ASSOCIATION

NOT NEGOTIABLE

NATIONAL DISTRICT ATTERNEYS ASSOCIATION CHICAGO, ILL.

DATE	DESCRIPTION	AMDUNT
3/28/73	Expenses- Washington, D.C. Offices and Director Exp	\$156.00

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PAY ANY BK., BKR., OR TR. CO.
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P.E.G.
P.E.G.S. VERRICK AVE. 34 KCSTBURY, N.Y. 11590

BEST COPY AVAILABLE

WILLIAM CAIN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY OF

NASSAU COUNTY 262 OLD COUNTRY ROAD MINEOLA, NEW YORK 11501 TELEPHONE (516) 535-4800

April 9, 1973

...

Patrick J. Healy, Exec. Director National District Attorneys Association 211 East Chicago Avenue Chicago, Illinois

Dear Pat:

I think the Police Prosecutor Institute was quite successful.

Jim did an outstanding job and I should think the IACP would be extremely happy about the comments that I read on the questionnaires.

Below are my expenses:

\$158.83 (round trip airfare)
30.00 (all meals)

10.00 (gratuities)

Looking forward to seeing you at the Drug Conference.

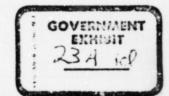
Kindest personal regards,

Sincerely,

WC:nm

WILLIAM CAHN'
District Attorney

Chi P. P



NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILL. 60611

CONTINENTAL BANK

710

-----One Hundred Ninety Eight and 83/100 Dollars-----

DATE

AMOUNT

April 13,1973

\$198.83

William Cahn, Office of the District Attorney Nassau County, 262 Old Country Road Mineola, New York, 11501

NATIONAL DISTRICT ATTORNEYS ASSOCIATION LICEUSON DIRECTOR

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

DATE		DESCRIPTION	AMDUNT
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WILLIAM CAIIN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY

NASSAU COUNTY

262 OLD COUNTRY ROAD

MINEOLA, NEW YORK 11501

TELEPHONE (516) 535-4800

April 26th, 1973

0

James R. Heelan, Institute Director National District Attorneys Association 211 East Chicago Avenue, Suite 1204 Chicago, Illinois, 60611

Dear Jim,

Sorry we had to leave early but things were rather hectic and could not have stayed any longer.

Following are my expenses:

Roundtrip airfare for Joe and myself Gratuities and incidentals \$317.46 10.00 \$327.46

All other expenses were paid for.

Kindest personal regards,

Sincerely,

WILLIAM CAHN

District Attorney

WC:GMM



NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILL. 60611

710

CONTINENTAL BANK

----Three Hundred Twenty-Seven and 46/100 Pollars----

May 2,1973

\$327.46

William Cahn, District Attorney, Nassau County 262 Old Country Road, Mineola, New York, 11501

NATIONAL DISTRICT ATTORNEYS ASSOCIATION

43

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

DATE	DESCRIPTION	AMGUNT
5/2/73	Chicago Drug Conference Expense	\$327.46

NATIONAL DISTRICT ATTORNEYS ASSOCIATION

CONTINENTAL BANK

211 E CHICAGO AVE. SUITE 1204
CHICAGO, ILL. 60611

PAY

Three Hundred Twenty-Seven and 46/100 Dollars

May 2,1973

William Cahn,
ORDER District Attorney, Nassau County

MATIONAL DISTRICT ATTORNEYS ASSOCIATION

MAY 2,1973

NATIONAL DISTRICT ATTORNEYS ASSOCIATION

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WILLIAM CAHN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY OF

> NASSAU COUNTY 262 OLD COUNTRY ROAD MINEOLA, NEW YORK 11501 TELEPHONE (516) 535-4800

> > October 15, 1973

Mr. James Heelan National District Attorneys Association 211 East Chicago Avenue Chicago, Illinois 60611

Dear Jim:

First, let me thank you for the opportunity of addressing the Juvenile Conference. From the reactions that I received, I think it was a huge success. I was amazed to hear about the "minority report" but I suppose it is to be expected

Enclosed below are a list of my expenses:

Round trip first class to San Francisco	\$436.00
Hotel 4 days	120.00
Meals 4 days	130.00
Gratuities and sundry expenses	30.00
	\$716.00,

Looking forward to seeing you at Hilton Head.

Kindest personal regards,

Sincerely,

WC:nm

District Attorney

132190

NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204

CONTINENTAL BANK

211 E. CHICAGO AVE. SUITE 1204 CHICAGO, IIJ.. 60611

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SEVEN HUNDRED SIXTEEN AND NO/100-----

OCTOBER 23, 1973 \$316.00

WILLIAM CAHN
District Attorney
262 Old Country Road
Mineola, New York 11501

NATIONAL DISTRICT ATTORNERS ASSOCIATION

NOT NEGOTIABLE

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

10/13/73 Travel expenses - San Francisco, Cal. 10/7-11/73
Juvenile Justice Conference \$716.00

PAYSEVEN HUNDRED SIXTEEN AND NO/100
PAYSEVEN HUNDRED SIXTEEN AND NO/100
OCTOBER 23, 1973 \$716.00

TO WILLIAM CAHN
OF District Attorney
OF 262 01d Country Roads
OCT 3 1 1973

Mineola, New York 11500

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WILLIAM CAHN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY OF

NASSAU COUNTY
262 OLD COUNTRY ROAD
MINEOLA, NEW YORK 11501
TELEPHONE (516) 535-4800

November 30th, 1973

Patrick F. Healy, Executive Director National District Attorneys Association 211 East Chicago Avenue, Suite 1204 Chicago, Illinois, 60611

Dear Pat,

Below is a list of my expenses for my trip to Washington.

Roundtrip airfare Meals Gratuities Hotel

\$69.27 20.00 6.00 27.56

\$122.83,

Flore Home

I think the meeting went well and I scored some points. Please let me know when you want me to contact Jack Valente and what you want me to tell him.

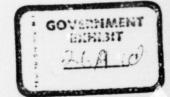
Looking forward to seeing you in Hilton Head.

Kindest personal regards,

Sincerely,

WILLIAM CAHN District Attorney

WC:GMM



NATIONAL DISTRICT ATTORNEYS ASSOCIATION

CONTINENTAL BANK

211 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILL. 60611

2.3

ONE HUNDRED TWENTY-TWO AND 83/100-----

DATE

AMBUNT

DECEMBER 14, 1973

\$122.83

WILLIAM CAIN District Attorney, Nassau County 262 Old Country Road Mineola, N. Y. 11501 NATIONAL DISTRICT ATTORNEYS ASSOCIATION

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ATTORNEYS ASSOCIATION CHICAGO, ILL.

DATE	DESCRIPTION	THUCHA
12/14/73	Reimbursement of expenses re: trip to Washington, D.O. November, 1973	\$122.83
	Officers & Directors Expense	

6463 NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204 CONTINENTAL BANK CHICAGO, ILL. GOG11 2·3 710 ac PAYONE HUNDRED TWENTY-TWO AND 83/100---\$122.83 DECEMBER 14, 1973 DISTRICT ATTORNEYS ASSOCIATION TO THE ORDER OF WILLIAM CAHN District Attorney, Nassau County 2 8 1973 1973 262 Old Country Road Mineola, N. Y. 11501 100000 1 5 5B 31 #*OO6463# * 1:0710#00031; 75 ... 0393 21

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211 E. CHICAGO AVE. SUITE 1204 CHICAGO, H.L. 60611

EIGHT HUNDRED FORTY-SEVEN AND 89/100----

AMDUNT AUGUST 21, 1973 \$847.89

WILLIAM CAIN 262 Old Country Road Mineola, New York 11501

NATIONAL DISTRICT ATTORNEYS ASSOCIATION

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

DATE	DESCRI	PTION	- 69	AMDUNT
8/21/73	Reimbursement of expenses Conference San Francisco,	- Speaker Police/Calif. 7/15-19, 1	Pros. 1973	\$847.89
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5872 NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204 CONTINENTAL BANK CHICAGO, 11.1. 60611 PAY EIGHT HUNDRED FORTY-SEVEN AND 89/100-AMDUNT DATE AUGUST 21, 1973 \$847.89 NATIONAL DISTRICT ATTORNEYS ASSOCIATION TO THE ORDER OF WILLIAM CAHN 262 Old Country Gad Mineola, New York 11501 AUG 29 1913 76 ... O 3 9 3 211º "0000084789" "005872" :: 0-7-10-0003T a) == CUSCOLO == CUC

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WILLIAM CAHN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY

NASSAU COUNTY

MINEOLA, NEW YORK 11501 TELEPHONE (516) 535-4800

July 30th, 1973

James R. Heelan, Institute Director National District Attorneys Association 211 East Chicago Avenue, Suite 1204 Chicago, Illinois, 60611

Dear Jim,

It was good seeing you in San Francisco. Hope your trip home was safe and enjoyable.

Following is a list of my expenses:

Roundtrip airfare to San Free sco (1st class)	\$437.27
Meals-Tues., thru Fri.	100.00
Hotel bill	132.00
Car rental	163.62
Gratuities and incidentals	15.00
	\$847.89

Thanks a lot for everything.

Looking forward to seeing you soon.

WC:GMM

WILLIAM CAHN
District Attorney

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1	NATIONAL COLLEGE OF DISTRICT ATTORNEYS OPERATIONS ACCOUNT	1510
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WILLIAM CAIN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY OF

NASSAU COUNTY
262 OLD COUNTRY ROAD
MINEOLA, NEW YORK 11501
TELEPHONE (516) 535-4800

July 30th, 1973

Robert S. Fertitta, Acting Dean The National College of District Attorneys College of Law University of Houston Houston, Texas, 77004 DEGETVED AUG-155

NATIONAL COLLEGE OF DISTRICT ACTOUNCES

Dear Bob,

It was good seeing you in Houston. I hope the lecture was successful. Please let me know how it was received andcon't concern yourself about embarrassing me. It would guide me for the future.

Following is a list of my expenses.

Round trip airfare - economy - New York to Houston	\$213.27
Meals	50.00
Hote!	63.90
Gratuities and incidentals	10.00
Honorarium	100.00
	\$437 17

I'd appreciate your sending a check as soon as possible.

3331 - 133,290

Very sincerely yours,

WILLIAM CAHN

District Attorney

WC:GMM

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August 14, 1973

Honorable William Cahn District Attorney 262 Old Country Road Mineola, New York 11501

Dear Mr. Cahn:

Enclosed you will find a check to cover the cost of your expenses and a check representing your consultant's fee for your recent visit to the National College to lecture at the second session of the Career Prosecutor Course.

If you have any questions about the amount, please do not hesitate to call me.

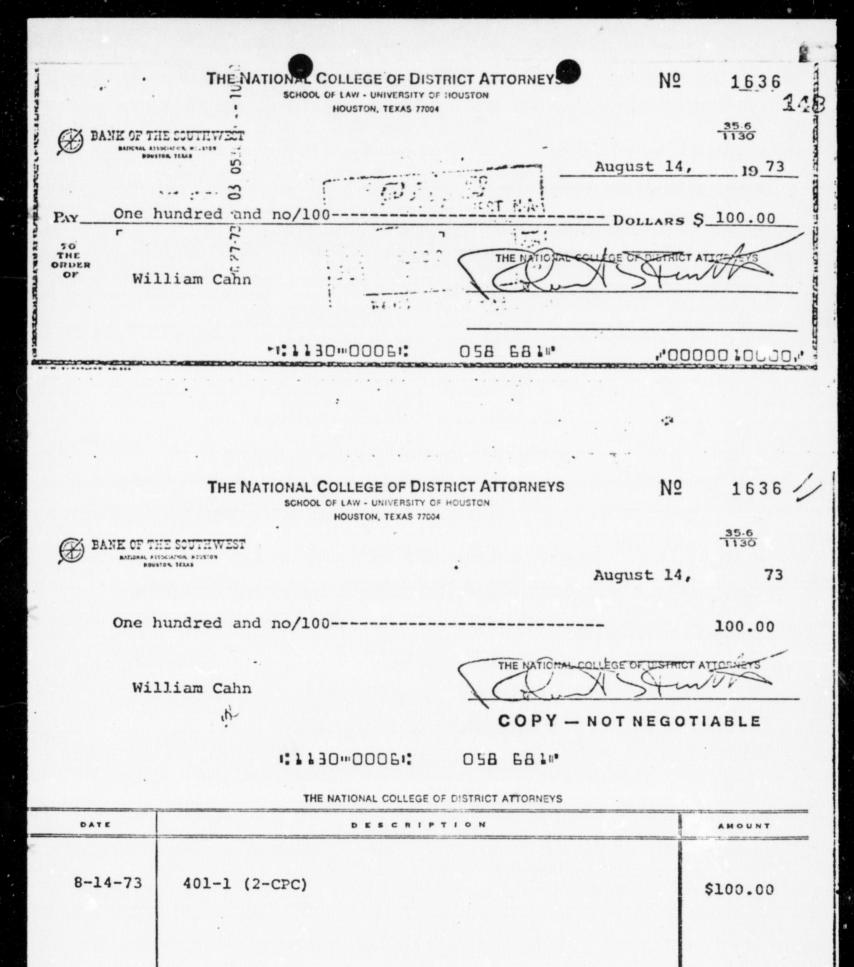
Let me take this opportunity to thank you for your valuable contribution to the Career Prosecutor Course.

Very truly yours,

ROBERT S. FERTITTA Acting Dean

2 Enclosures

RSF/pn



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WILLIAM CAHN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY

NATIONAL COLLEGE OF DISTRICT ALTORACYS

NASSAU COUNTY 262 OLD COUNTRY ROAD MINEOLA, NEW YORK 11501 TELEPHONE (516) 535-4800

June 10th, 1971

Dean George A. Van Hoomissen The National College of District Attorneys College of Law, University of Houston Houston, Texas, 77004

Dear George,

First, let me compliment you on the College. It seems to be running with the experience of an old machine. I was most pleased with what I saw and hope that I contributed just a little bit.

The following are my expenses:

Roundtr) airfare \$235. 75. Hotel (3 nights) 40. All meals gratuities Making a total of \$360.

As you know, I stayed at the Houston Oaks which was far more expensive than \$25. but I don't want to charge the College any more than that. Sunday night I spent at the International Hotel near the airport so that I would try to get some sleep and be at the airport by 3 o'clock in the morning. This accounts for the third night.

If there are any questions, please do not hesitate to call or write. I hope that your wife is well on her way to complete recovery. Please give her my best and kindest personal regards to all present. See you on the 23rd.

Sincerely,



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WILLIAM CARN
DISTRICT ATTORNEY



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THE OFFICE OF THE DISTRICT ATTORNEY COLLEGE OF

NASSAU COUNTY

262 OLD COUNTRY ROAD

MINEOLA, NEW YORK 11501

TELEPHONE (516) 535-4800

July 12, 1971

Dean George A. Van Hoomissen
The National College of District Attorneys
College of Law
University of Houston
Houston, Texas 77004

aug. 2

Dear George:

Some time ago I sent you a bill for expenses while at the College. I thought I would have received the check by now. In today's mail, however, I received some further instructions, a request for a resume and a form for payment. I don't know whether you want me to fill that out for my forthcoming appearance at the college or for my appearance in June. Please let me know as soon as possible because the bill for my tickets is still outstanding and I would like to clear that up.

I also notice that in your form letter that you intend to house faculty members at Moody Hall and also notice the requirement for itemization, cash receipts, etc. George, I think all this is rather demeaning for a public official. I don't have to do that in County and I don't think it necessary for me to start now especially under these circumstances. I feel that a statement of expenses on the part of the visiting faculty member is certainly all that should be required. If necessary, I will take this up with the Board of Regents. In any event, please let my know about my prior bill.

It was good seeing you in Hyannis Port and I look forward to seeing you in August. Kindest personal regards.

Sincerely,

WILLIAM CAHN
District Attorney

July 16, 1971

Mr. William Cahn
District Attorney
Nassau County
262 Old Country Road
Mineola, New York 11501

Dear Mr. Cahn:

As you may know, Dean Van Hoomissen is out of town for military active duty and will not return to the office until after the NDAA Annual Meeting in Michigan.

When we discussed his mail during a telephone conversation, he asked that I acknowledge your letter and relay his reply. The items he mentioned are as follows:

- (1) Although the LEAA grant has been approved, the check has not been received. We anticipate receipt of the check very soon. We have been asked not to pay any of the College's expenses from the private funds because of the fact that LEAA funds cannot be used to replace private funds expended prior to receipt of the LEAA check.
- (2) The expense form enclosed with the letter was intended for your use in submitting an expense report for your second trip, and your resume will not be needed since we already have it on file. The request for a resume was included for faculty members who did not participate during the first session.
- is essential because LEAA requires itemization and receipts for all items covered by the grant. Also, Mr. Willis Whatley of the Texas Criminal Justice Council has stated that their auditors require detailed and accurate supporting documents for the financial reports that are required in connection with grant funds.

G







Mr. William Cahn Page 2 July 16, 1971

In the event I have not accurately conveyed his message, I am sure Dean Van Hoomissen will mention it when he sees you.

If you will let us know where you want to stay while in Houston, we will be happy to arrange for your hotel reservation.

Very truly yours,

(Mrs.) Harriet Vincent Secretary to Dean Van Poomissen WILLIAM CATIN DISTRICT ATTORNEY





THE OFFICE OF THE DISTRICT ATTORNEY OF

NASSAU COUNTY 202 OLD COUNTRY ROAD MINEOLA, NEW YORK 11501 TELEPHONE (516) 535-4800

August 10th, 1971

Hon. George Van Hoomissen District Attorney 600 Multnomah County Court House Portland, Oregon, 97204

Dear George,

It was good seeing you once again in Houston.

My expenses for the to were:

Round trip air fare to Houston	\$206.00
Hotel bill, 2 nights, Sun., & Mon. @\$25.	50.00
meals: dinner Sunday night	
break fast Monday and dinner Monday	
breakfast Tuesday	33.00
All other incidentals, including gratuities	10.00 ×
Totaling	\$299.00

I hope we will be receiving our checks shortly since the coffers are running a bit short. I know that you asked me to come down for graduation and I'll make every effort to do so. I would appreciate it, George, if you would let me know if the expense of that trip will be borne by the college or if I have to pay for it myself.

Kindest personal regards,

Sincerely,

WILLIAM CAHN District Attorney

WC-GMM

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TO INSURE PROPER CREDIT TO YOUR ACCOUNT - PLEASE B 46059

DETACH THIS STUB AND MAIL IT WITH YOUR

REMITTANCE

THE NATIONAL COLLEGE OF DISTRICT ATTORNEYS
COLLEGE OF LAW
UNIVERSITY OF HOUSTON

UNIVERSITY OF HOUSTON HOUSTON, TEXAS 77004

TELEPHONE (71)) 748-660 EXT. 1571

OFFICE OF THE DEAN

August 24, 1971

Mr. William Cahn
Office of the District Attorney of Nassau County
262 Old Country Road
Mineola, New York 11501

Dear Mr. Cahn,

You will find enclosed herewith a check to cover the cost of your travel to and from the National College of District Attorneys as well as a check for your professional services.

If you have any questions relating to the amounts, please do not hesitate to call me.

We at the National College of District Attorneys sincerely appreciated your contribution to the 1971 Career Prosecutor's Course.

Sincerely,

Robert S. Fertitta Associate Dean

RSF: lm .

THE REGENTS OF THE COLLEGE: (REPRESENTING THE NATIONAL DISTRICT ATTORNEYS ASSOCIATION), John Price, District Attorney of Surramento County, California; William Cahn, District Attorney of Nassau County, New York; William B. Randall, District Attorney of Paris County, Texas; (REPRESE STING THE AMIRICAN BAR ASSOCIATION OF CRISHNAL LAW), Frank County, Other of the District Attorney, Alameda County, California; Louis B. Nichols, of Leading, 181 281 NEW LING THE AMIRICAN COLLEGE OF TREAT OF ACCURACY.

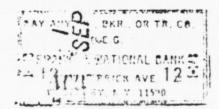
() 159138 THE NATIONAL COLLEGE OF DISTRICT ATTORNEYS SCHOOL OF LAW . UNIVERSITY OF HOUSTON dIOUSTON, TEXAS 77004 Rugust 19 19 71 BANK O ----- DOLLARS \$200.00 PACINO HUNDRED AND 00/100---SEP . 115 .. William Cahn TO ORDER ATIONAL COLLEGE OF DUTTRICT ATTORNEYS Van Hoomissen BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON e 1:1130...000E1: HOUSTON, TEXAS 058 58 lu ",00000 50000". DETENTION OF THE PARTY CHECK CONTRACTOR OF THE PERSON 1138 THE NATIONAL COLLEGE OF DISTRICT ATTORNEYS SCHOOL OF LAW UNIVERSITY OF HOUSTON HOUST TEXAS 77004 35.6 August 19 71 200.00 TWO HUNDRED AND 00/100----William Cahn THE NATIONAL COLLEGE OF DISTRICT ATTORNEYS Tara A Van Gonusia George A. Van Hoomissen NOT NEGOTIABLE BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON ::13000061: 058 68 LII HOUSTON, TEXAS THE NATIONAL COLLEGE OF DISTRICT ATTORNEYS 190 HOUSTON, TEXAS DATE DESCRIPTION THUOMA 8-19-71 Consultant's fee (two days @\$100.00/day) \$200.00

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION

211 EAST CHICAGO AVENUE / CHICAGO, ILLINOIS 60611 / (312) 944-2667

OFFICE OF THE PRESIDENT
WILLIAM CAHN
NASSAU COUNTY COURT HOUSE
MINEOLA, LONG ISLAND, NEW YORK 11501

February 7th, 1972

."4

George A. Van Hoomissen, Dean The National College of District Attorneys College of Law University of Houston Houston, Texas, 77004

Dear George,

First, let me tell you that I enjoyed the meeting in Houston and was thrilled at the progress of the college and the great results you have accomplished in a short period of time. I am certain the following year will be most successful and if there is anything and anyway in which I can be of service, please do not hesitate to let me know.

I will be in Mouston for the Management Conference on the 22nd or 23rd and will look forward to seeing you at that time.

Enclosed are my expenses for the Board of Regents meeting:

New York to Houston \$206.00

One night stay at hotel 30.00

Dinner and Breakfast 15.00

Sincerel

I enclose my hotel bill from the Sonesta just for your records. The bill indicates a two night stay at a special suite rate that I receive there but as you can see, I'm only asking for reimbursement of a night stay at a single room rate.

Once again, many thanks for your consideration.

WILLIAM CAHN President

CAHN GOVERNMAEN ERHIBIT

251.00

March 1, 1972

Mr. William Cahn District Attorney Nassau County Courthouse Mineola, Long Island, NY 11501

Dear Mr. Cahn:

You will find enclosed herewith a check to cover the cost of your travel and subsistence incurred by you in attending the Board of Regents meeting here in Houston.

Thank you again for your continued interest in the National College of District Attorneys.

Very truly yours,

ROBERT S. FERTITTA Associate Dean

RSF/jg

Enclosure

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NATIONAL COLLEGE OF DISTRICT ATTORNEYS	Nº 253
COLLEGE OF LAW - UNIVERSITY OF HOUSTON HOUSTON, TEXAS 77004 February 25, 19	35.6
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NATIONAL COLLEGE OF DISTRICT ATTORNEYS **OPERATIONS ACCOUNT** COLLEGE OF LAW - UNIVERSITY OF HOUSTON HDUSTON, TEXAS 77004

February 25,

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No

William Cahn

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Two hundred fifty-one and no/100-----



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NATIONAL COLLEGE OF DISTRICT ATTORNEYS

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VILLIAM CATIN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY

NASSAU COUNTY
262 OLD COUNTRY ROAD
MINEOLA, NEW YORK 11501
TELEPHONE (516) 535-4800

July 19th, 1972

...

Hon. George A. Van Hoomissen Dean, National College of District Attorneys College of Law University of Houston Houston, Texas, 77004

Dear George,

Enclosed please find expenses for my trip to the College.

Roundtrip airfare - coach -

206.

Hotel bill

50.

Meals for Sunday night through Tuesday morning

\$296.00

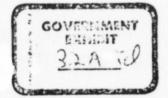
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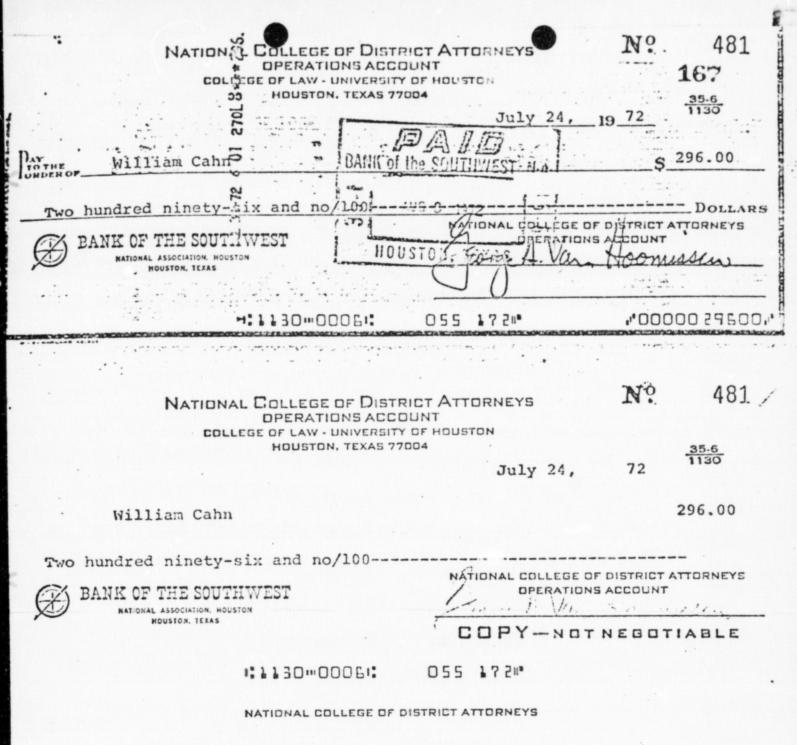
Kindest personal regards,

Sincerely,

WILLIAM CAHN District Attorney DECEIVED Mulicipal December 1981

NATIONAL COLLEGE OF DISTRICT ATTOMACYS





7-24-72

Travel & Subsistence - 1972 CPC 2nd Session CPC - Faculty Member

\$296.00

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BEST COPY AVAILABLE WILLIAM CAUN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY OF

NASSAU COUNTY
262 OLD COUNTRY ROAD
MINEOLA, NEW YORK 11501
TELEPHONE (516) 535-4800

October 10th, 1972

-24

Dean George A. Van Hoomissen
The National College of District Attorneys
College of Law, University of Houston
Houston, Texas, 77004

Dear George,

The following are my expenses for attending the Curriculum Committee meeting in Houston:

Roundtrip coach fare Hotel for 2 days Meals

\$212.

42. 25.

\$279.

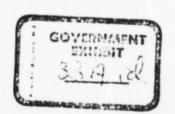
It was good seeing you and I look forward to seeing you again, in the near future.

Kindest personal regards,

Sincerely,

District Attorney

WC:GMM



DECIN D

NATIONAL COLLEGE OF

October 25, 1972

The Honorable William Cahn District Attornay Nassau County Old Country Road Ola, New York 11501

Dear h . Cahn:

Enclosed you will find a check to cover the cost of your expenses for attending the recent Curriculum Committee Meeting here in Houston.

There is little doubt in my mind that this was the best Curriculum Committee Meeting that the College has ever held.

Kindest personal regards.

Very truly yours,

ROBERT S. FERTITTA Associate Dean

RSP/kjb

Enclosure

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TA . 162 LEGE OF DISTRICT ATTORNEYS NATIONAL GO OPERATIONS ACCOUNT COLLEGBOF LAW - UNIVERSITY OF HOUSTON HOUSTON, TEXAS 77004 1130 AC October 24 19_72 William Cahn M.n. ; DOLLARS Two Hundred Seventy Nine and no/100; NATIONAL COLLEGE OF DISTRICT ATTORNEYS DEERATIONS ACCOUNT . BANK OF THE SOUTHWEST work NATIONAL ASSOCIATION HOUSTON HOUSTON TEXAS 055 17 211 H: 1130 ... 000 61: 1.00075 00000°

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OPERATIONS ACCOUNT

COLLEGE OF LAW - UNIVERSITY OF HOUSTON

HOUSTON, TEXAS 77004

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October 24

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William Cahn

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Two Hundred Seventy Nine and no/100 ----

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NATIONAL COLLEGE OF DISTRICT ATTORNEYS

10/24/72

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WILLIAM CAHN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY

NASSAU COUNTY
262 OLD COUNTRY ROAD
MINEOLA, NEW YORK 11501
TELEPHONE (516) 535-4800

January 15th, 1973

...

George A. Van Hoomissen, Dean The National College of District Attorneys College of Law University of Houston Houston, Texas, 77004

Dear George,

Below are my expenses for the Board of Regents trip to New Orleans.

 Round trip coach fare
 \$180.00

 2 nights at hotel
 60.00

 2 days - meals
 50.00

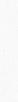
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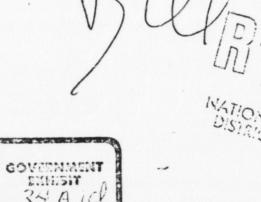
It was good seeing you all and I enjoyed the meeting thoroughly

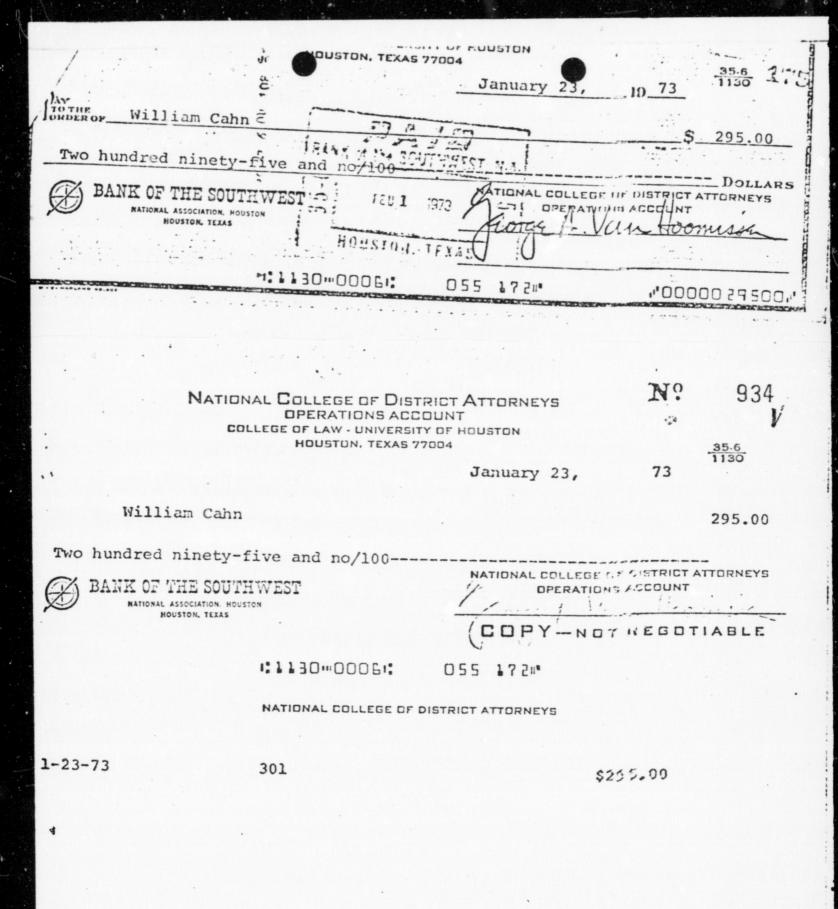
Kindest personal regards,

Sincerely,



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WILLIAM CAHN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY OF

NASSAU COUNTY
262 OLD COUNTRY ROAD
MINEOLA, NEW YORK 11501
TELEPHONE (516) 535-4800

June 4th, 1973

Robert S. Fertitta, Acting Dean The National College of District Attorneys College of Law University of Houston Houston, Texas, 77004 DEGEOVED

Dear Bob,

NATIONAL COLLEGE OF DISTRICT ATTO. NEYS

Following are my expenses for my trip to Houston.

Roundtrip coach airfare (New York - Houston - New York) \$213.27 - 303-1

Allowable daily expenses (\$25.) 2 days

50.00 203-1

Honorarium

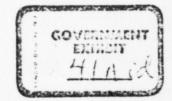
100.00 431-1 \$363.27

Ordinarily I would waive the honorarium but this \$25. a day limit for room and expenses is ridiculous, and, as you know, I also travel first class. If there be any problem, please call me and let me know.

Hope the presentation was well received. Looking forward to seeing you again,

Sincerely,

WILLIAM CAHN District Attorney



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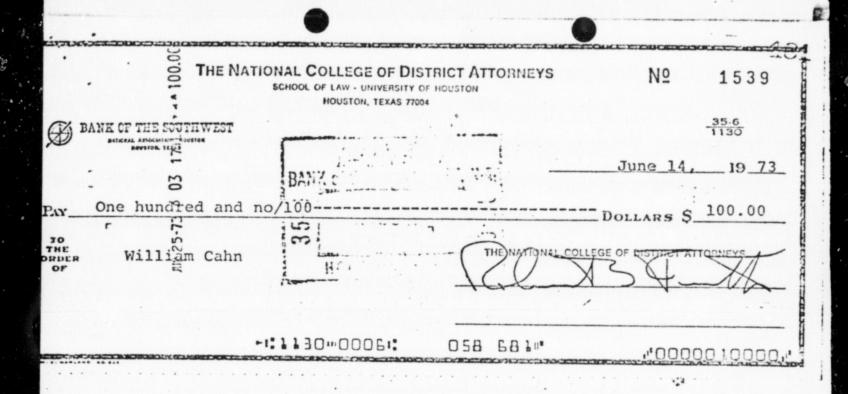
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THE NATIONAL COLLEGE OF DISTRICT ATTORNEYS

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William Cahn

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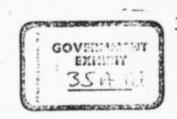
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WILLIAM CAHN DISTRICT ATTORNEY





THE OFFICE OF THE DISTRICT ATTORNEY

OF

NASSAU COUNTY
262 OLD COUNTRY ROAD
MINEOLA, NEW YORK 11501
TELEPHONE (516) 535-4800

July 13th, 1973

Robert S. Fertitta, Acting Dean The National College of District Attorneys College of Law University of Houston Houston, Texas, 77004

Dear Bob,

Following is a list of my expenses to the Board of Regents meeting and as a member of the faculty for the National College of District Attorneys.

Tuesday:

Roundtrip coach airfare to Houston Dinner

\$213. 27 /56. 13-30/

Wednesday:

Breakfast and dinner

18.00 - 301

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Thursday:

Breakfast, lunch and dinner

Hotel bill

20.00 - 203-4 95.40 - 21.80 - 3:1 63.60 - 203-4

Honorarium for faculty members

100.00 431-1 \$461.67

I enjoyed being with you. Hope I added something to the Executive course. Looking forward to seeing you again on July 25th.

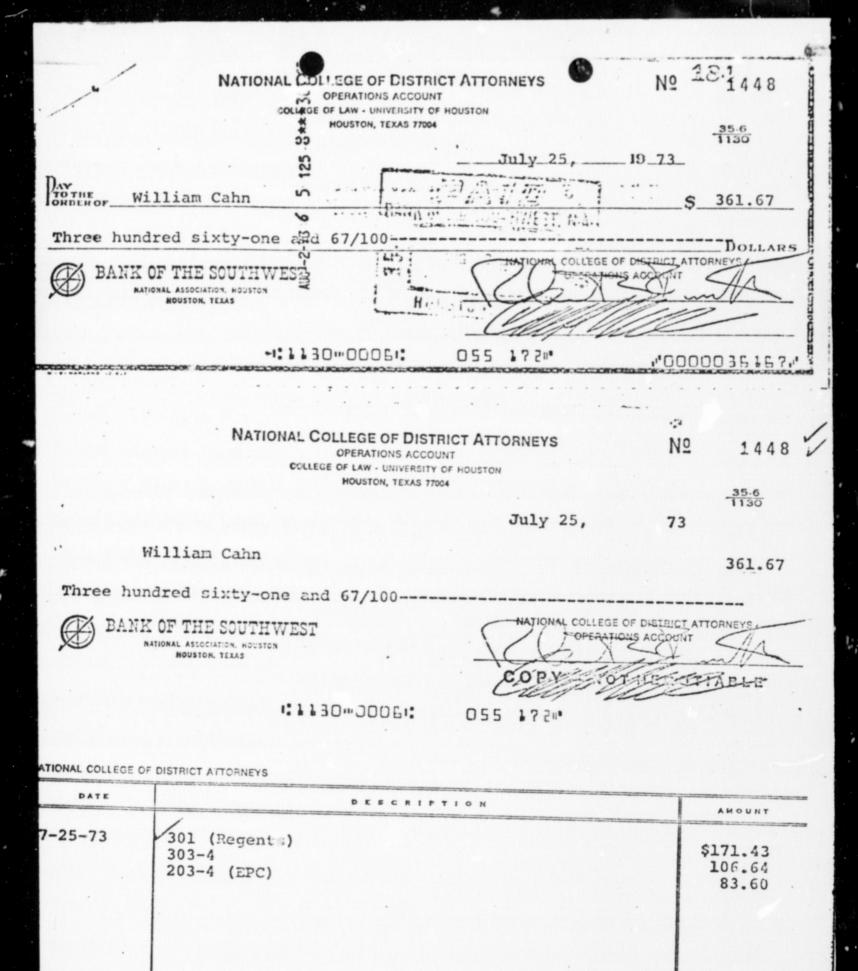
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Sincerely,

WILLIAM CAHN

District Attorney

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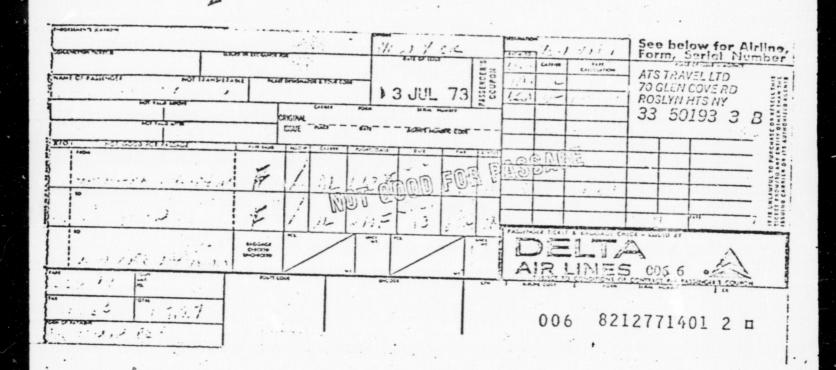
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WILLIAM CA'IN DISTRICT ATTORNEY





THE OFFICE OF THE DISTRICT AS

NASSAU COUNTY

26% OLD COUNTRY ROAD MINEOLA, NEW YORK 11501 TELEPHONE (510) 535-4800

NATIONAL COLLEGE OF DISTRICT LATER AND ADDRESS OF THE PROPERTY OF THE PROPERTY

October 29th, 1973

Robert S. Fertitta, Acting Dean The National College of District Attorneys College of Law University of Houston Houston, Texas, 77004

Dear Bob,

Enclosed please find statement of expenses for attendance at Curriculum Committee meeting in Houston.

Roundtrip coach airfare Hotel Meals

\$213. 27 24. 00 25. 00

\$262.27

My desire to help in any way possible still goes. Call on me any time.

Kindest personal regards,

Sincerely,

WILLIAM CAHN District Attorney

SMM

WC:GMM Enc.

UNIVERSITY OF HOUSTON HOUSTON, TEXAS 77004

CLAIM FOR PAYMENT OR REIMBURSEMENT

PLACE OF VISIT: Houston, Texas	Date and Time left II	ome City-
NAME: WILLIAM CAHN	10/25/73 @ 4 1'.	М
TITLE: District Attorney, Nassau County	Date and Time return	ed to Home City
ADDRESS: 262 Old Country Road	10/27/73 @ 11:15	P. M.
Mineola, New York, 11501		
TELEPHONE NUMBER: (516) 535-4433		
PURPOSE OF TRIP: Curriculum Committee	e Meeting	
 Registration Fee, tuition, books, proof of payment 	, materials - attach	\$
2. Transportation:		
Personal car mileage: // no		
	miles @ 10¢ a mile	\$
Airplane (Coach only) - attach ti	icket or receipt	\$ 213. 27
Taxi fares (over \$2.50 must have	receipt)	\$
Other (itemize and attach receipt	ts)	\$
3. Subsistence		
Hotel bill - attach invoice Itemize expenses for each day (ot bill) - and document - attach	ther than hotel Meals	\$ 25.60
4. Total Amount Claimed		\$ 262.27
5. Total Annual Salary \$ 45,000		
NOTE: Tips and Entertainment Expense All Expenditures Over \$2.50 Re	es are NOT reimbursab.	e.
hereby certify that the above, inclis true and correct.	luding exhibits, attac	hments, etc.
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November 7, 1973

The Honorable William Cahn District Attorney, Nassau County 262 Old Country Road Mineola, New York 11501

Dear Mr. Cahn:

Enclosed you will find a check for your expenses at the recent Curriculum Committee meeting.

If you have any questions about the amount, please do not hesitate to call me.

Let me take this opportunity to express my personal appreciation to your for your participation.

You will be receiving a summary of the minutes of the meeting for your comments. In the meantime, if you have any later thoughts about matters discussed at the meeting, or if you have any recommendations of lecturers, please let me know.

Thank you again.

Very truly yours,

ROBERT S. FERTITTA Acting Dean

Enclosure

RSF/pn

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WILLIAM CAHN DISTRICT ATTORNEY



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THE OFFICE OF THE DISTRICT ATTORNEY
OF DISTRICT ATTORNEY

NASSAU COUNTY 262 OLD COUNTRY ROAD MINEOLA, NEW YORK 11501 TELEPHONE (516) 535-4800

November 27th, 1973

. 14

Robert S. Fertitta, Acting Dean The National College of District Attorneys College of Law University of Houston Houston, Texas, 77004

Dear Bob,

Enclosed please find list of expenses for appearance at seminar in San Antonio for both Joseph Spinnato and myself.

For William Cahn:

\$229.27	
25.00	
\$254.27	- 303

For Joseph Spinnato:

Roundtrip air coach fare to San Antonio)	\$229.27	
For hotel and meals, one night		25.00	- 303
		\$254.27	

I do not know if we are entitled to an honorarium or not but if we are, I would appreciate it since you know I travel First Class and it costs much more than the \$25. for food and lodging. That goes for Joe, too, If there is no honorarium allowed, forget it. I enjoyed it anyway.

In order to properly make preparation and changes for Atlanta, I would appreciate your telling me what the reaction to the presentation was, especially what criticisms there were. I, personally, upon due reflection, felt that I could have been a little more dynamic but in any event, I would like to know what the reaction of the attendees was.



OVE

Robert S. Fertitta, Acting Dean The National College of District Attorneys

-2- November 27th, 1973

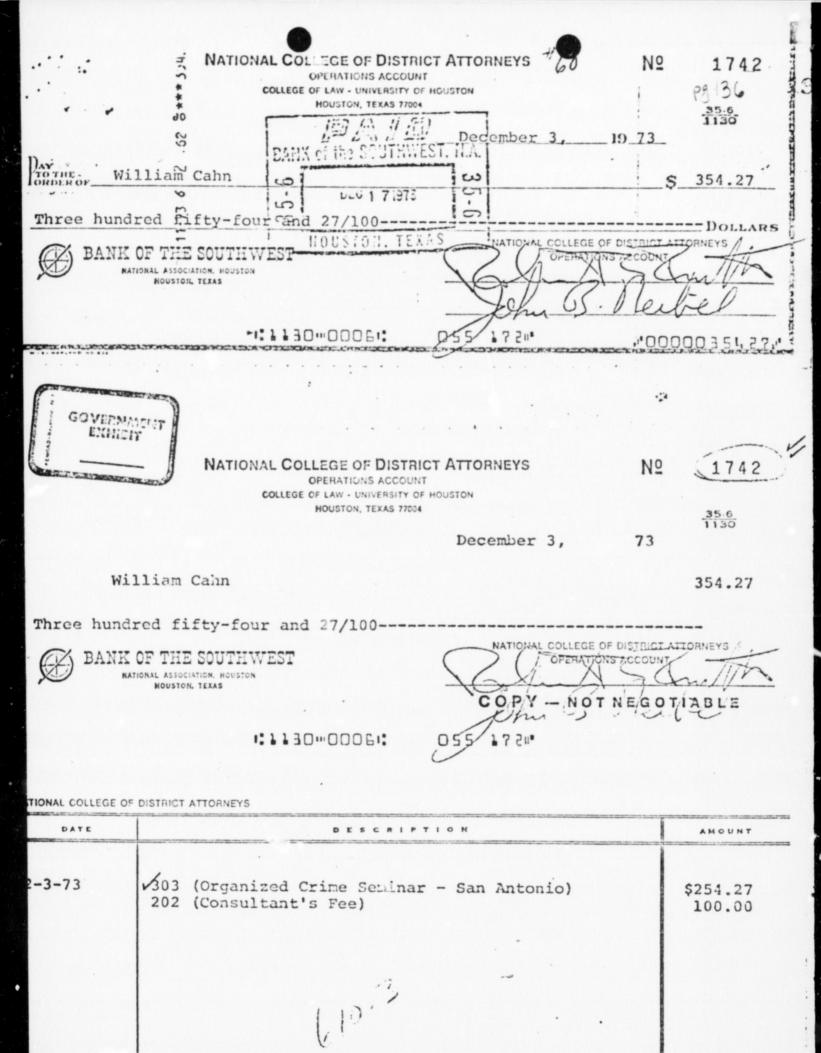
I would appreciate the checks as soon as possible so I can pay for the tickets to Atlanta. Thanks again and kindest personal regards,

Sincerely,

WILLIAM CAHN District Attorney

WC:GMM

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Wallie tel

BEST COPY AVAILABLE

-DEO 21 75-2306 21051

7-50

December 7, 1973

Joseph E. Spinnato, Esq. First Assistant District Attorney New Courthouse Mineola, LI, New York 11501

Dear Mr. Spinnato:

You will find enclosed herewith a check to cover, your expenses at the recent Organized Crime Seminar held in San Antonio, Texas.

If you have any questions about the amount, please do not hesitate to call me.

Let me take this opportunity to thank you for your contribution to the seminar and solicit from you any suggestions that you believe would improve future Organized Crime Seminars.

Very truly yours,

ROBERT S. FERTITTA Acting Dean

Enclosure

RSF/pn

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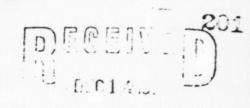
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WILLIAM CARE DISTRICT ATTORNEY





NATIONAL COMESTICE

THE OFFICE OF THE DISTRICT ATTORNEY

NASSAU COUNTY 262 OLD COUNTRY ROAD MINEOLA, NEW YORK 11501 TELEPHONE (516) 535-4800

December 11th, 1973

Robert S. Fertitta, Acting Dean The National College of District Attorneys College of Law University of Houston Houston, Texas, 77004



Dear Bob,

Following is a list of expenses for Joe Spinnato and myself while lecturing at the Organized Crime seminar in Atlanta. I hope it went well.

For William Cahn:

Round trip coach airfare, New York - Atlanta	\$133.27
Taxi from airport to hotel and return	17.30
Dinner and Breakfast	10.00
Hotel	26.00
Honorarium	100.00
	\$286.57

For Joseph Spinnato:

Round trip coach airfare, New York - Atlanta	\$133. 27
Taxi from airport to hotel and return	17.30
Dinner and Breakfast	10.00
Hotel	26.00
Honorari u m	100.00
	\$286.57
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Please let me know what the critique showed so that I can continue tomake whatever changes are necessary.

Kindest personal regards,

District Attorney

WILLIAM CAHN

WC:GMM

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12-18-73	303 (Organized Crime Seminar - Atlanta) 202 (Consultant's Fee)		\$186.57 100.00
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TAXICAB RECEIPT

Date 12 - 10-73 Hippon Amount Fare

CHECKER CAB CO. Phone: 525-5466

563 TRASERT AVENUE, N.W. ATLANTA, GEORGIA 30309

BUFFALO BILL CAB CO.

ATLANTA 13. GA.

PHONE 873-6262

RECEIPT FOR CAB SERVICE

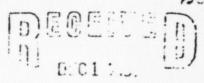
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WILLIAM CARN
DISTRICT ATTORNEY





NATIONAL CORRECT OF

THE OFFICE OF THE DISTRICT ATTORNEY COLD

OF

NASSAU COUNTY
262 OLD COUNTRY ROAD
MINEOLA, NEW YORK 11501
TELEPHONE (516) 535-4800

December lith, 1973

. "4

Robert S. Fertitta, Acting Dean The National College of District Attorneys College of Law University of Houston Louston, Texas, 77004

Dear Bob,

Following is a list of expenses for Joe Spinnato and myself while lecturing at the Organized Crime seminar in Atlanta. I hope it went well.

For William Cahn:

Round trip coach airfare, New York - Atlanta	\$133.27	
Taxi from airport to hotel and return	17.30	
Dinner and Breakfast	10.00	
Hotel	26.00	
Honorarium	100.00	
1101101 61 1611	\$286.57	

For Joseph Spinnato:

Round trip coach airfare, New York - Atlanta	\$133.27
Taxi from airport to hotel and return	17.30
Dinner and Breakfast	_ 10.00
Hotel	26.00
Honorarium	100.00
	\$286.57
	269.27

Please let me know what the critique showed so that I can continue tomake whatever changes are necessary.

Kindest personal regards,

Sincerely

WILLIAM CAHN District Attorney

WC:GMM

...

December 21, 1973

Joseph E. Spinnato, Esq. First Assistant District Attorney New Courthouse Mineola, LI, NY 11501

Dear Mr. Spinnato:

You will find enclosed herewith a check to cover your consultant's fee and expenses at the recent Organized Crime Seminar held in Atlanta, Georgia.

If you have any questions about the amount, please do not hesitate to call me.

Let me take this opportunity to thank you for your contribution to the seminar and solicit from you any suggestions that you believe would improve future Organized Crime Seminars.

Very truly yours,

ROBERT S. FERTITTA Acting Dean

Enclosure

RSF/pn

No 1803 NATIONAL COLLEGE OF DISTRICT ATTORNEYS OPERATIONS ACCOUNT COLLEGE OF LAW - UNIVERSITY OF HOUSTON HOUSTON, TEXAS 77004 December 1°, 1973 TO THE Joseph Spinnato Two hundred sixty-nine an NATIONAL COLLEGE OF DISTRICT ATTORNEYS BANK OF THE SOUTHWEST NATIONAL ASSOCIATION HOUSTON HOUSTOH, TE HOUSTON, TEXAS *1:1130"00061: ... No NATIONAL COLLEGE OF DISTRICT ATTORNEYS 1806 **OPERATIONS ACCOUNT** COLLEGE OF LAW - UNIVERSITY OF HOUSTON HOUSTON, TEXAS 77004 73 December 18, 269.27 Joseph Spinnato Two hundred sixty-nine and 27/100-NATIONAL COLLEGE OF DISTRICT ATTORNEYS BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON HOUSTON, TEXAS NEGOTVABLE 1:1130"00061: IONAL COLLEGE OF DISTRICT ATTORNEYS AMOUNT DESCRIPTION 12-18-73 303 (Organized Crime Seminar - Atlanta) \$169.27 202 (Consultant's Fee) 100.00

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CLAIM FOR PAYMENT OR REIMBURSEMENT

PLACE	E OF VISIT: San Francisco, Calif				
PURPO	OSE OF TRIP: Organized Crime Semi	nar ···			
NAME:	William Cahn	Date and Time	left Home City		
TITLE	District Attorney	•			
	SS: Nausau County Courthouse	5/5/74	@ 7:30 A.M.		
		Date and Time	returned to Home City		
	a, Long Island, N. Y. 11501	5/8/74	@ 5:00 P.M.		
TELEP	HONE NUMBER: ()				
1.	Registration Fee, tuition, books proof of payment - i.e. receipt of				
2.	Transportation:				
	Personal car mileage no				
	yes _	miles 0 10¢ a mile	\$		
	Airplane (Coach only) - attach to	cket or receip	t \$375.27 i/		
New 3.	Other (Itemize) - attach receipt Taxi fares over \$2.50 must have r Rent-a-Car - attach receipt Taxi York, Taxi round trip to hotel San Subsistence Hotel bill - attach copy Itemize expenses for each day (of bill) - and document - attach	round trip to Francisco ther than hotel	\$ 75.00 °		
4.	Total Amount Claimed	* Consulta	\$ 560.27		
5.	Total Annual Salary \$		0x DH		
NOT	E: Tips and Entertainment Expense	es are NOT reim	bursable.		
I hereby certify that the above, including exhibits, attachments, etc. is true and correct and that no other source of funds is available for the payment of these expenses.					
	GOVERNMENT EXNUBIT SA A 1/0	Date USE ONLY			
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Approved:

Total due claimant \$

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NESTOURY, N.Y. 11590

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HOUSTON, TEXAS 77004

CLAIM FOR PAYMENT OR REIMBURSEMENT

PLACE	OF VISIT: San Francisco, Ca	11f.	
	OSE OF TRIP: Organized Crime So	eminar	
	Joseph E. Spinnato		
New York	: First Assistant District Attorney	Date and Time left	r:30 A.M.
ADDRE	SS: Nausau County Courthouse	Date and Time return	. •
:ineol	a, Long Island, Y. Y. 11501	5/8/74 @	5:00 P.H.
TELEP:	HONE NUMBER: ()		
1.	Registration Fee, tuition, books, proof of payment - i.e. receipt of	materials - attach or cancelled check.	\$
2.	Transportation:		
	Personal car mileage no		
	yes	miles @ 10¢ a mile	\$
Ť	Airplane (Coach only) - attach to	icket or receipt	\$ 375.27 7
	Other (Itemize) - attach receipt Taxi fares over \$2.50 must have to Rent-a-Car - attach receipt Taxi	receipts	\$ 10.00
3.	New York Taxi round trip to hotel subsistence Hotel bill - attach copy Itemize expenses for each day (of bill) - and document - attach	ther than hotel	\$ 75.00
4.	Total Amount Claimed	" Consultant Fee	\$ 560.27
5.	E: Tips and Entertainment Expense ereby certify that the above, inc.		LDH.
NOT	E: Tips and Entertainment Expense	es are NOT reimbursal	ole. OXIV
is	ereby certify that the above, inc. true and correct and that no other payment of these experses.	luding exhibits, atta r source of funds is	achments, etc. available for
		Date	-
· .	OFFICE	USE ONLY	0.8/
Tot	al due claimant \$	Approved:	125,2

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TO THE ORDER OF	JOSEPH E. SPINNATO 11-17	\$_560.27
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NATIONAL COLLEGE OF DISTRICT ATTORNEYS		
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WILLIAM CARN DISTRICT ATTORNEY



THE OFFICE OF THE DISTRICT ATTORNEY

NASSAU COUNTY 262 OLD COUNTRY ROAD MINEOLA, NEW YORK 11501 TELEPHONE (516) 535-4800

June 4th, 1973

Robert S. Fertitta, Acting Dean The National College of District Attorneys College of Law University of Houston Houston, Texas, 77004

DEGEOVED Non- 83.

Dear Bob,

NATIONAL COLLEGE OF DISTRICT ATTO. LEYS

Following are my expenses for my trip to Houston.

Roundtrip coach airfare \$213.27 - 303-1 (New York - Houston - New York)

Allowable daily expenses (\$25.) 2 days 50.00 203-1

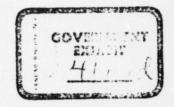
Honorarium 100.00 441-1 \$363.27

Ordinarily I would waive the honorarium but this \$25. a day limit for room and expenses is ridiculous, and, as you know, I also travel first class. If there be any problem, please call me and let me know.

Hope the presentation was well received. Looking forward to seeing you again,

Sincerely,

WILLIAM CAHN District Attorney



- 14

June 19, 1973

Honorable William Cahn District Attorney 262 Old Country Road Mineola, New York 11501

Dear Mr. Cahn:

Enclosed you will find a check to cover the cost of your expenses and a check representing your consultant's fee for your recent visit to the National College to lecture at the first session of the Career Prosecutor Course.

If you have any questions about the amount, please do not hesitate to call me.

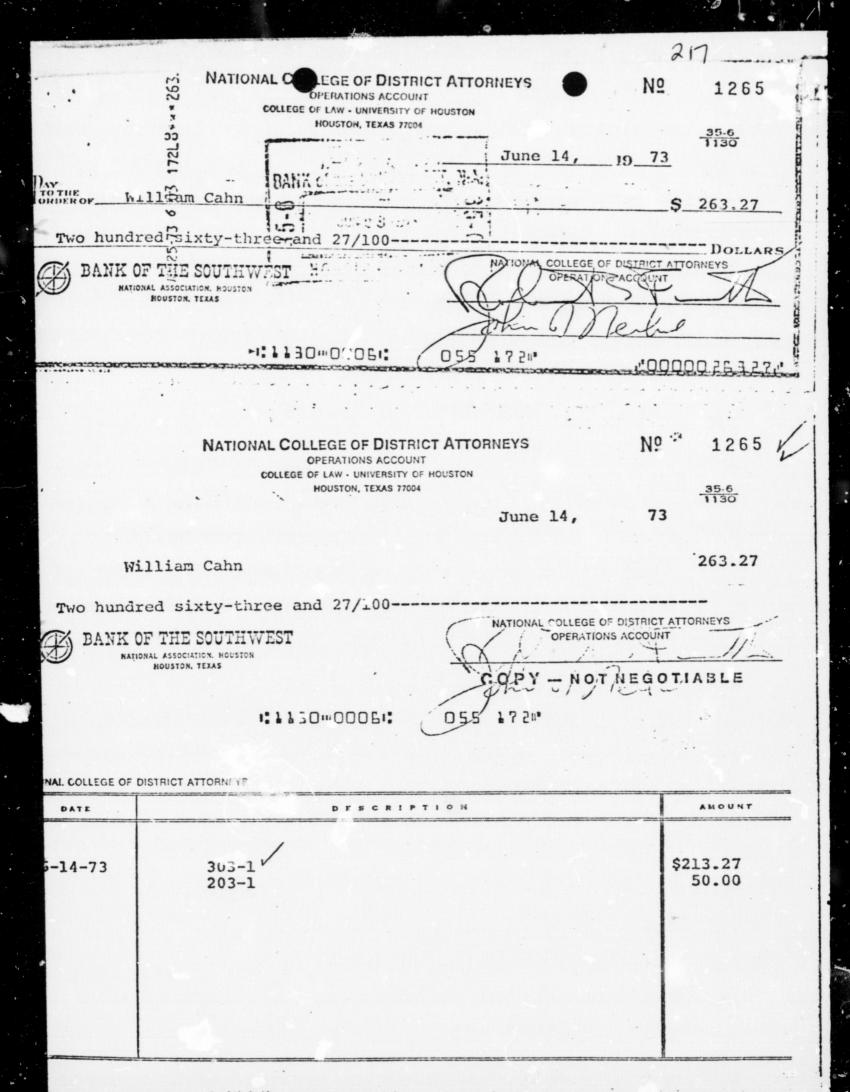
Let me take this opportunity to thank you for your valuable contribution to the Career Prosecutor Course.

Very truly yours,

ROBERT S. FERTITTA Acting Dean

2 Enclosures

RSF/pn

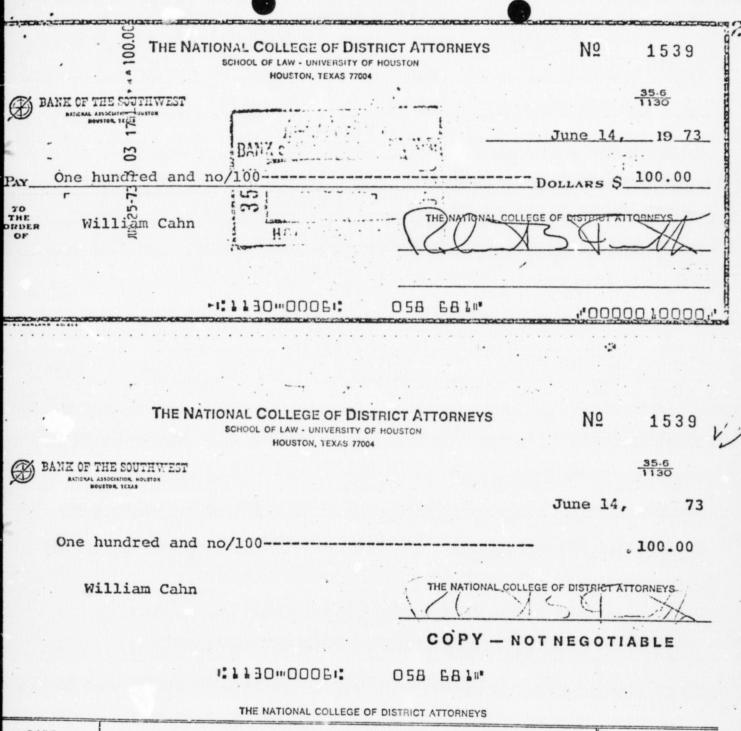


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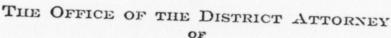
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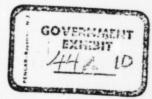
WILLIAM CAHN
DISTRICT ATTORNEY





NASSAU COUNTY
262 OLD COUNTRY ROAD
MINEOLA, NEW YORK 11501
TELEPHONE (516) 535-4800





June 29th, 1972

Vernon L. Hoy, Commander
Executive Director, Police Task Force
National Advisory Commission on
Criminal Justice Standards and Goals
Box 30158
Los Angeles, California, 90030

Dear Commander,

Pursuant to your secretary's request, the following is my expense for the trip to Los Angeles:

Acapulco to Los Angeles Los Angeles to New York Total Coach Fare

\$121.50 \$163.00

\$284.50

The reason I am not charging the Task Force the fare from New York to Los Angeles is because I made a stop in Acapulco and came to Los Angeles from there. I do not have the ticket since I missiplaced it after my arrival home. It would be to no avail, however, because I travel first class but will bear the extra expense myself.

I enjoyed my participation and apologize for leaving early.

I am looking forward to my next meeting.

Kindest regards to Ed. Thanks for everything.

Sincerely,

District A. orney

WC:GMM

1.1.10

July 6, 1972

Honorable William Cahn District Attorney of Nassau County 262 Old Country Road Mineola, New York 11501

Dear Mr. Cahn:

Enclosed is a check in the amount of \$284.50 to cover the cost of your coach airfare expenses to and from Los Angeles in attendance of the June meeting of the Police Task Force.

Very truly yours,

VERNON L. HOY, Commander Executive Director, Police Task Force National Advisory Commission on Criminal Justice Standards and Goals

Encs.

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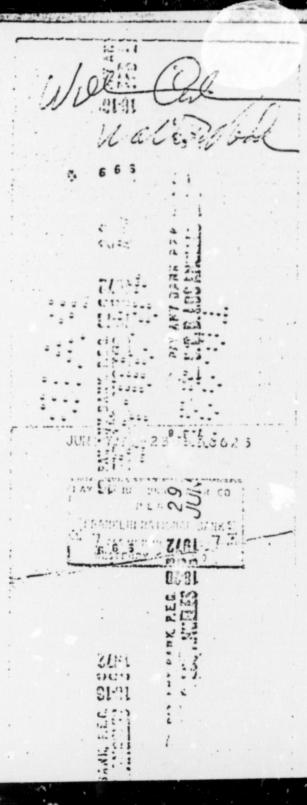
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VILLIAM CAI'N DISTRICT ATTORNEY



Jas Vegas

THE OFFICE OF THE DISTRICT ATTORNEY

NASSAU COUNTY 262 OLD COUNTRY ROAD MINEOLA, NEW YORK 11501 TELEPHONE (516) 535-4800

April 29th, 1974

James R. Heelan, Institute Director National District Attorneys Association 211 East Chicago Avenue, Suite 1515 Chicago, Illinois, 60611

Dear Jim,

First, let me profusely apologize for not attending Thursday morning's session. I had an emergency call and had to return to New York immediately. I am mortified because you know I would never do anything like that without prior notification and because of the excitement I completely forgot to call you. If you forgive me, however, I'll forgive you for Jackson, Mississippi.

Following is a list of my expenses:

Roundtrip to Las Vegas	\$494.91
Taxi to and from airport	10.00
Hotel bill - 4 nights	100.00
Meals - 4 nights	100.00
Incidentals	25.00
	\$729.91

It was good seeing you all and I enjoyed it very much. I hope the comments were good. I'll probably see you in Chicago even though I'm not on the program to speak.

Kindest personal regards,

Sincerely,

District Attorney

WC:GMM

NATIONAL DISTRICT ATTORNEYS ASSOCIATION 211 E. CHICAGO AVE. SUITE 1204 CHICAGO, ILL. 60611

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SEVEN HUNDRED TWENTY-NIME AND 91/100--

MAY 16, 1974 \$729.91

WILLIAM CANN
District Attorney
Nassau County
262 Old Country Road
Mineola, N. Y. 11501

NATIONAL DISTRICT ATTORNEYS ASSOCIATION EXECUTIVE DIRECTOR

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NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHICAGO, ILL.

DATE	DESCRIPTION	AMBUNT
5/16/74	Reimbursement of expenses re: Police Prosecutor Relations Institute, Las Vegas, NV., 4/21-25/74 Speaker	\$729.91
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NATIONAL DISTRICT ATTORNEYS ASSOCIATION 7308 211 E. CHICAGO AVE. SUITE 1204 CONTINENTAL BANK CHICAGO, ILL. 60611 PAYSEVEN HUNDRED TWENTY-NINE AND 91/100-AMOUNT MAY 16, 1974 \$729.91 WILLIAM CAHN TO NATIONAL DISTRICT ATTORNEYS ASSOCIATION CHDER District Attorney Nassau County 262 Old Country Road Mineola, N. Y. 11501 Nassau County MAY 2 2 1974 "·007308" ·1:0710 000 1: /475 039360 #000007299 L - Waldrelline

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Date of Delivery or Service		Amount of \$	Terms:	Unit Price	TOTAL	s
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1	transfers, taxes, ar				1,050.	00
3	Meals for Claimant				315.0	00
1	Gratuiles				20.	00
2)						
GOVERNM					i	

TOTAL AMOUNT

1, 385. 00

I HEREBY CERTIFY the above articles were sold and delivered and/or the to the County of Nassau on the dates and for the prices or amounts billed; to true and correct; that no part thereof has been haid except as stated there there in stated is actually due and owing, and that taxes from which the County excluded thereform. CLAIMANT PURTHER ESTIFIES that the unit prices charged herein are charged to any governmental or commercial consumer for like deliveries. Signature WILLIAM CAHN Date	that the above bill is just, ein and that the balance of Nassau is exempt are e not higher than those District Att District Att	(TITLE)	1, 385. 00	N
t HEREBY CERTIFY that the quantities of supplies delivered, the services reprices charged are correct as vidicated and vere for the County of Nassau. Name (CLAIMANT MUST NOT WITH A PROPERTY OF THE PROPERT	rendered and ACTUAL	DELIVERY	APPROPRIATI CHARGED 123-D-1	
CERTIFICATE OF APPROVAL OF DIR It is hereby certified that the supplies and equipment charged in this claim I do approve this claim. Dated				
ONE THOUSAND THREE HUNDRED Dollars FIGHTY-FIVE & 00/100 for the services, disbursements and materials nerein indicated which were for the County of Massau. Pate, Nocember 20th, 1971 Head of Department Title District Attorney COMPT. 6081 10/13/67	and order warrant drawn agai	inst fund or acco	unt indicated abou	V.ve.

COUNTY OF NASSAU

later-Departmental Memo

Wednesday, November 3rd, 1971

To

Hon. RALPH G. CASO, County Executive

From

WILLIAM CAIN, District Attorney

SUBJECT:

Request to Travel

As President of the National District Attorneys Association, I respectfully request permission to attend the National and Inter-National Conference of the Association at London, England, Amsterdam, Holland, Brussels, Belgium, and Paris, France, from Nevember 25th, 1971, through December 13th, 1971.

The conference concerns the mutual problems of Law Enforcement with special emphasis on narcotics, prisons, riots, and crime in the streets. This conference is one of the most important in the history of our Association and should provide valuable information beneficial to the Administration of Justice here in Nassau County.

It is understood that the expenses therefor, will be charged against and is within the proper budgetary appropriation.

WILLIAM CAHN
District Attorney

WC:GMM

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GROUP CONSULTANTS INTERNATIONAL

70 GLEN COVE ROAD, ROSLYN HEIGHTS, NEW YORK 11577

(516) 484-5055 (212) 895-3830

December 17, 1971

INVOICE

Round trip air transportation for London, Amsterdam, Brussels, and Paris for one.

Single hotel accommodations, transfers, taxes, and luggage handling at:
The Sonesta Tower Hotel, London
The Amstel Hotel, Amsterdam
The Palace Hotel, Brussels
Hotel Meurice, Paris

TOTAL:

\$1,050.00

COUNTY OF NASSAU Inter-Departmental Memo Thursday, January 6th, 1972 ANGELO RONCALLO, Comptroller William Cahn, District Attorney Claim No. 144590 SUBJECT: Enclosed is my claim for the afore-mentioned trip. There are no breakdown of charges since this was a flat rate paid to the agency for the two week tour. It included transportation and hotel and was based on the group rate of all of the people going. this is why the amount is so small. When I went to Hawaii, the claim was paid in the same manner. I don't think that we should look a gift horse in the mouth and would appreciate payment of this claim immediately. District Attorney WC:GMM Enc. OL

OFFICE OF THE COUNTY COMPTROLLER

OF THE COUNTY OF NASSAU
Nassau County Office Building
240 Old Country Road
Mineola, New York 11501

has been recorded be to the sum of section of the	William Cahn	
Advise date of delivery or service. Full itemization must be shown for each item.* Number of hours worked each day and rank hour, material used and unit price thereof. Advise what position or connection the person signing the claim has with the claimant Affidavit is not signed. Affidavit must be sworn to before Notary Public. Total amount of claim is not shown in affidavit. Certificate must be signed. Pailed Credit memorandum required. Receipted freight bill and/or express receipt required. Affidavit of publication required. Affidavit of circulation required. The County cannot pay the State or Federal Tax on items marked "X" as shown on the confidence of the paid by the manufacturer to the State or Federal Gove Kindly reconcile the difference between the amount in the affidavit and the amount of the claim of the cla	m presented in the sum of \$	has been recorded bare
Advise date of delivery or service. Full itemization must be shown for each item.* Number of hours worked each day and ranking hour, material used and unit price thereof. Advise what position or connection the person signing the claim has with the claimant Affidavit is not signed. Affidavit must be sworn to before Notary Public. Total amount of claim is not shown in affidavit. Certificate must be signed. Pailed Credit memorandum required. Receipted freight bill and/or express receipt required. Affidavit of publication required. Affidavit of circulation required. The County cannot pay the State or Federal Tax on items marked "X" as shown on the conclusion of the paid by the manufacturer to the State or Federal Gove Kindly reconcile the difference between the amount in the affidavit and the amount of the claim of the	1.305.00	nas been recorded here
Full itemization must be shown for each item.* Number of hours worked each day and resour, material used and unit price thereof. Advise what position or connection the person signing the claim has with the claimant affidavit is not signed. Affidavit must be sworn to before Notary Public. Total amount of claim is not shown in affidavit. Certificate must be signed. Pailed Credit memorandum required. Receipted freight bill and/or express receipt required. Affidavit of publication required. Affidavit of circulation required. The County cannot pay the State or Federal Tax on items marked "X" as shown on the complex shown amount of tax paid by the manufacturer to the State or Federal Gove Kindly reconcile the difference between the amount in the affidavit and the amount of the claim of the submit is mized bill showing breakdown of charges.	. Said claim is being returned for reasons indic	cated by "X" marks below.
Full itemization must be shown for each item.* Number of hours worked each day and resolved, material used and unit price thereof. Advise what position or connection the person signing the claim has with the claimant affidavit is not signed. Affidavit must be sworn to before Notary Public. Total amount of claim is not shown in affidavit. Certificate must be signed. Prailed Credit memorandum required. Receipted freight bill and/or express receipt required. Affidavit of publication required. Affidavit of circulation required. The County cannot pay the State or Federal Tax on items marked "X" as shown on the conclusion of the claimant of th	٦ ١	
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	Please submit i mized bill showing	g breakdown of charges.
Fran Carleton		Fran Carleton

Kindly return this notice with your reply. Your prompt response will facilitate payment.

Yours very truly,
ANGELO D. RONCALLO
County Comptroller
Nassau County Office Building
240 Old Country Road
Mineola, New York 11501

*Itemisation is an arbitrary legal requirement under Section 24 of the County Law. An itemized claim is one set forth in items and in such form that anyone reading same may readily understand the kind, quantity, quality and prices.

X2-5M - 4/61 Compt. 4745 - 1/4/65

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To_WILLIAM CALLY (Frint or Type Name of Claimant or Vendor)	23 9 13	
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Post Office (Print or Type)	00	
County Department District Attorney (As Shown on Purchase Order)		15
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Date of Delivery or Service		Purchase Amount of \$ Terms: Order No. Purchase Order	Unit Price	TOTALS
YEAR 19	71	ITEMIZATION		
March	13th	Trip to Honolulu, Hawaii, to attend National Distri	ict Attorney's	
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Street and Number District Attorney (Print or Type)	
Post Office(Print or Type)	
County Department District Attorney (As Shown on Purchase Order)	
Recorded By Examined By Inspected By Verified	Assignment No

Date of Delivery or Service		Purchase Amount of \$ Term Order No. Purchase Order	ns: F	Init rice	TOTALS		
YEAR 19	71	ITEMIZATION					
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I HEREBY CERTIFY the above andles were sold and delivered and/or the above service rendered	d	CASH		
to the County of Nassau on the dates and for the prices or amounts billed, that the above bill is just	t,	DISCOUNT		
true and correct; that no part thereof has been paid except as stated therein and that the balance therein stated is actually due and owing, and that taxes from which the County of Nassau is exempt are	e	NET	1 105 00	
excluded therefrom /	IL	AMOUNT	1,165.88	1
CIAIMAN. CLETHER CERTIFIES that the unit prices charged herein are not higher than those	e			,
charged to any governmental or commercial consumer for like deliveries.				11
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Signature		(TITLE)		-
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Name /// (1 () District Attorney			123-D-13	
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It is hereby certified that the supplies and equipment charged in this claim were ordered by me at				d
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I do approve this claim.			Deputy Direct	tor
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Honorable William Cahn
District Attorney
Nassau County Court House
Mineola, Long Island, New York 11501

To: NATIONAL FISTRICT ATTORNEYS ASSOCIATION 211 East Chicago Avenue, Chicago, Illinois 60611

Registration fee paid for NDAA Mid-Winter Conference -March 13-20, 1971

\$65.00

PAID MARCH 1971

Patrick F. Healy Executive Director

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> Mr. William Cahn District Attorney Nassau County Old Country Road Mineola, New York



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Nassau DA Granted' Delayonar Disclosure

Manhattan—A State Supreme Court justice granted the Nassau County District Attorney's onice yesterdity additional time to prepare arguments on why it should not be ordered to produce police records on an Atlantic Reach restaurant, under investigation by the State Liquer Anthonicy.

Justice George Postell grained a delay until Friday for the submission of additional papers after Assistant District Attorney Julius Orenstein argued that his office had not had time to draw up full arguments on the matter.

A lawyer for the Augit Restaurant Corm. Abich runs the Golden Dome Restaurant, I Bridge Pieza, At Augite Beach, had contended that the records were needed for its of tense in a license revocation hearing now pending esterathe arthority. The authority has charged that the conforming as reaches, Sidney Fordin, 47, of 1395 Park St., Atlantic Beach, allowed Cosa Nostra figure Paul Vario to hold a secret intenst in the restaurant, with allowed after-hours liquor sales and allowed narrotics sales.

The restaurant's lawyer, Arthur/Lonschein, armied that the records, containing information gathered during undercover investigations of the alleged narcotics sales, were directly related to the authority's charges and are needed for a legal defense. Orenstein contended that the request "was not relevant and meterial, and was too broad."

Fordin had been indicted on a separate legal action by a Nassau County grand jury in June on charges of perjury, criminal solicitation, forgery, conspiracy to possess stolen property and after-hours liquor sales. He is free in \$2,500 bail.



Cahn Ordered to Produce Records

New York—State Supreme Court Justice George Postel has ordered Nassau District Attorney Cahn to produce subpensed records sought by defense lawyers for Fugit Inc., operators of an Atlantic Beach restau-

The State Liquor Authority is holding hearings in an attempt to revoke the license of the Golden Domes Restaurant. 1 Bridge Plaza, Atlantic Beach, in connection with an indictment tiled against the corporation and its president, Sidney Fordin, 47, of 1398 Park St., Atlantic Beach.

Fordin, who the authority charges allowed Costra Nostra mobster Paul Vario to hold a secret interest in the restaurant, has been indicted on charges of perjury, criminal pessession of stolen goods and liquor law violations by a Nassau grand jury. The corporation has been indicted on alleged SLA violations and both cases are awaiting trial. The SLA, meanwhile, basing its case on the indictments, has been proceeding with the hearings. The corporation lawyers maintain they need Cahn's records to prepare its defense.



Cosa Bosses Vanish; Cops Suspect Murder

By Tom Renner

SEP 27 1969

Mincola--A Nassau mobster identified as the new boss of what was formerly the Joseph Bonanno crime family has disappeared with his top adviser in what Cosa Nostra-watchers think may be the beginning of a new round of violence within mob ranks.

The disappearance of the two prominent mob figures was di-closed yesterday by Nassau District Atlorney Cahn and the Nassaw Police Organized Crime Unit directed by Deputy Inspector Charles E. Spahr, The two agencies have been conducting a joint investigation into the been conducting a joint investigation into the activities of the crime family, whose leadership for spurces said. Their families have officially listed but been based in either Suffolk or Nassau since both men as missing. 1965 when Bonanno was deposed his crime boss by the ruling Cosa Nostra Commission.

(Mari, 43, of 3 Hillsdale Dr., Scaringtown, and North Commission. The sources did not, how-Michael (Mike Adams) Adamo, 69, of 212 N.

Chestnut St., North Massapequa, Mari was identified in a Newsday account last month of mob leadership changes as the newly named head of the old Bonanno family, succeeding the ill and aging Paul Scincea of Massapequa. Adamo was the consigliere (adviser) of the

The wives of both men and Mari's father-inlaw, Giacomo Musumeci of Scaringtown, were questioned yesterday by Nassau Rackets Squad Chief Norman Levy, who is investigating the disappearances. Mari was last seen in Manhat-

Sources close to the investigation speculated that the two men may have been targets of a Cahn identified the missing men as Frank "hit contract," a murder order by the Cosa

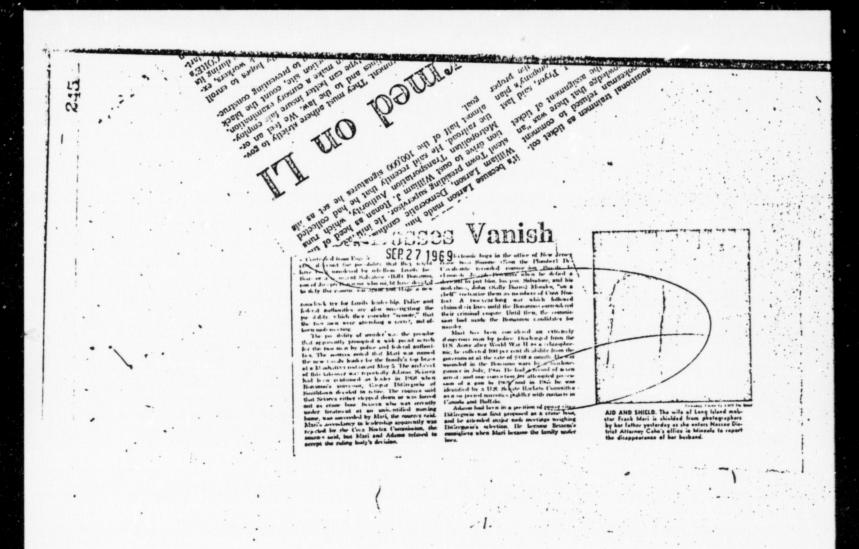




MISSING PERSONS. Nassau police have undertaken intensive search for Frank Mari, left, boss of the Cosa Nostra crime family formerly headed by Joseph Bonanno, and his top adviser, Michael Adamo, right. The two disappeared about a week ago and are feared murdered in a mob power struggle.

Saturday, September 27, 1969





Linked

By Tom Renner

New York—Times Square was described yesterday as the hub of a Cosa Nostra operation that has turned the small, risque book store into a burgeoning, multimillion-dollar outlet for pornographic material.

The mob's newest business effort in Manhattan, and, in particular the Times Square area, was described yesterday by a parade of witnesses testifying in the first of three days of hearings before the State Investigation Commission. Among the major disclosures:

· Ten major Cosa Nostra figures, including four Long Islanders, are the controlling manipulators behind pornographic publishing houses, distribution companies, book stores, peep show niovies and live . entertainment houses featuring simulated sex acts.

o A total of 68 book stores operate more than 1,000 two-minute, 25-cent peep show machines that bring in, on an average, \$15 a day per machine or about \$5,475,000 a year.

The chief witness for the commission was Lt. Ralph Russo of the city police public morals division, who said that recent U.S. Supreme Court decisions

EXIMBIT

had made police seizures of sex films almost impossible. He said that until recently, police first had to get a judge to look at a film and label it pornographic before they could seize it, using a search warrant. He cited a recent case in which police arred with a search warrant had seized-but had to-more than 200 master reels of sex movies because a judge ruled that the film had not been reviewed before the search warrant was obtained.

The result, Pusso said, was virtually no holdsbarred peep show movies and pornographic books and films at Manhattan book stores while all police could do was watch mob infiltration grow. Both he and commission counsel Paul Kelly) described the sex film industry's profits as astronomical. A peep show machine costing \$500 paid for itself in Jess than a month. Sets of photographs that cost pennies to produce retailed for \$8, and playing cards that cost 23 cents sold for \$7 in the book stores. Films costing \$50 to \$100 to produce returned thousands of dollars from copies sold for \$15 to \$20 each.

Russo and Kelly identified the Long Island hoodlums behind the mob operation of pornography stores as: John (Sonny) Franzese of Roslyn, a Joseph Colombo crine family captain (now serving 50 years in prison for bank robbery), Colombo soldier Anthony (Kid Checolate) Riccardi of Woodmere and associate Garrett Williams of Floral Park; Robert DiBernardo, of Woodmere a Simone DeCavalcante family ma ber. Identified as the other racket figures were seldiers Charles (the Blade) Tourine of Manhattan, James (Jimmy Rush) Piccarelli of Brooklyn, and associate Vito Palmieri of Queens, all of the Gerardo Catena family; Joseph Brocchini, a Thomas Luchese family soldier of New York, and Frank Cangiano and Gus Cangiano of Staten Island, Colombo family associates.

Newsday

bsters Seized in Nassau JAH 2 8 1970

By Tom Renner

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loan-hark conspiracy.

Rd. Long Beach; 23, of Manhatian;

Mineoha—Turmeil within the Coan Notes crime families was liamed for interfering with a planned Kaseau County roundup of 15 mob figures year terday. Police were able to arrest only six of the wartest mokalers on a variety of charges.

ch Bureau and policy organized critical unit detectives spent more than 10 hours scarciling for the wanted hoods, but by the end of the day nine of the men, including two powerful critics attempts, were missing. Nazaru District Attenney Cahn attributed their disapplating. The transity within the complete control within the company of the particle of the company of the particle of the control within the control within the control within the control to the control of t olombo's discolune. entified, are so missing for violating The Nassau District Attorney Rack-

of the 15, six were wanted as mater-ial witnesses, Cahn said. He said that

The men who were arrested vester-

Men Marale, 58, of Dittle Neck, Raymond Montager, 25, of 27 Harris De, Occasionale, Louis D'Aspatho, 40, of 4050 Montager, and Louis Linux First, 31 Segments and John Linux First, All pleaded innoceat charges. Knobl. at their arraignments on

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Kramer charged in court that Krohl
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Fracilistic former Mari chauffeur now serving 30 days for civil contempt of the jury, was arraigned on a charge of criminal contempt and returned to jail. Morale, a former Joseph (Jose aide, was charged with oriental contempt and freed without bail because federal contempt charge. Kramer told mutro threatened a grand jury witness federal contempt charge. Kramer told mutro threatened a grand jury witness federal contempt charged with outpared before another modure threatened a grand jury witness ferand jury and gave false testimony, solicitation, was pided without bail at charged with conspiring to make and collect shylock loans while Hill was records. Montemurer, D'Agostino and collect shylock loans while Hill was recorded. Montemurer, D'Agostino and lings of Thomas Lucluses crime captain.



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Surfrider Hotel

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OTHER CLOSING CHANGE ROOM NO. ROOM & TAX **OPENING** ROOM DIFFERENCE RATE CALLS MEMO DATE REFERENCE CHARGES CREDITS BAUDUE PICK-UP CODE MON. MAR13-71 600H ₹ 60.00 =# 1484 62.40 =# 1484 MAR13-71 ANTAX 2.40 62,40 MAR14-71 RCCH £ 60.00 TUES. =# 148 MAR14-71 BHTAX 2.40 ***12**4.80 * 124.60 =# 148 MAR15-71 AGGH £ 60.00 =# 1481 *187.20 WED. 2.40 HAR15-71 BRITAX * 187.20 =# 1484 60.00 7 MA316-71 ROOH 8 MAR 16-71 RHTAX 2.40 249.60 *249.60 =# 1434 THURS. 9 14317-71 ROOH 60.00 =# 1484 10 HA317-71 RHTAX 2.40 312.00 ***312.00** =# 1484 11 MAR18-71 600% £ 60.00 FRI. =# 1484 12 MAR18-71 GHTAX 2,40 374.40 *374.40 =# 1404 13 MAR19-71 200H £ 60.00 =# 1404 14 HAR19-71 RHTAX 2.40 * 436.80 SAT. =# 1484 15 16 17 SUN. 18 19 GUEST'S SIGNATURE LAST BALANCE IS AMOUNT DUE UNLESS OTHERWISE INDICATED.

CHARGE TO OVERNMENT ADD EXHIBIT

> STATE ZIP

Sheraton Hotels

& Motor Inns

BILLS ARE PAYABLE WHEN PRESENTED RETAIN THIS RECEIPT.

CITY

ST IS ALSO LIABLE UNTIL BALANCE HAS BEEN PAID.

NAME TEAPADENAS FAMILY

NO. OF PERSONS Four



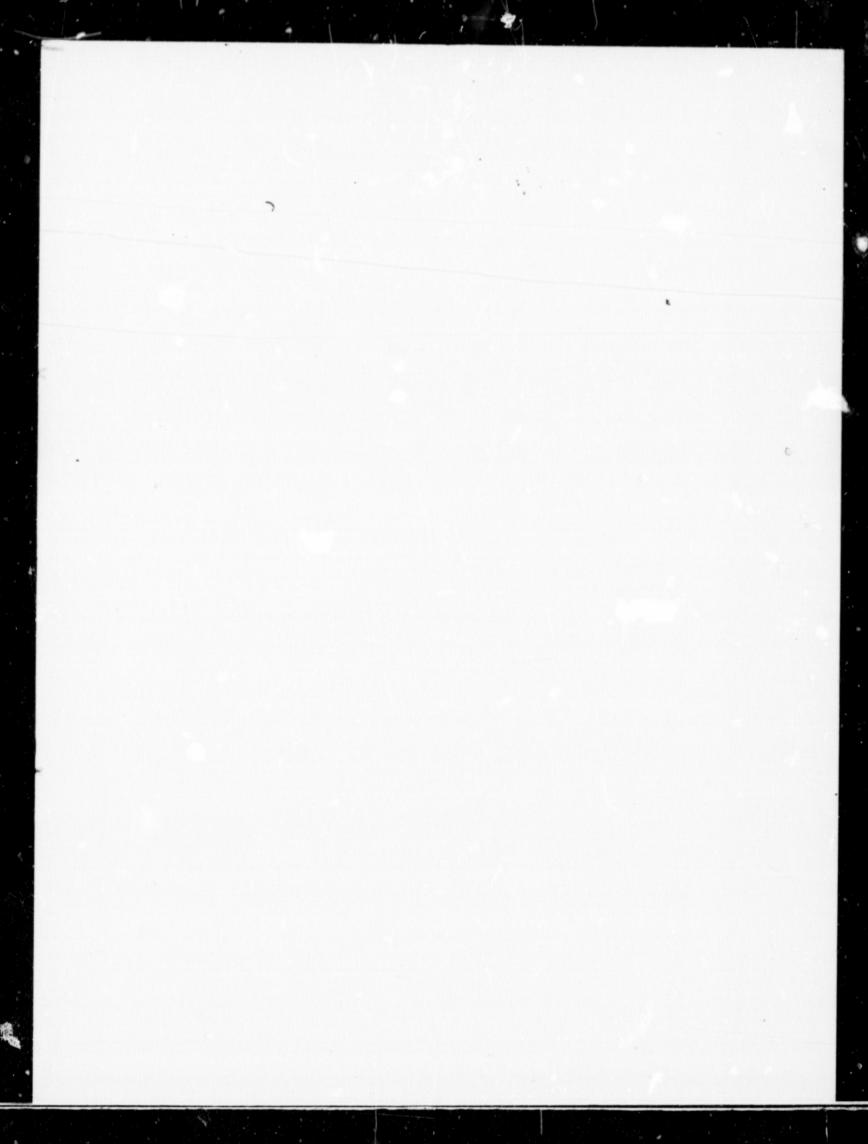
INVOICE NO. 1228

DATE Jon. 15, 1971 1

*WHEATON TRAVEL P. O. Box 330 • 205 No. Washington Street • Wheaton, Illinois 60187 • Telephone (312) 653-7400

275.00	**************************************
292.95	
387.60 72.00	
BEE-47)55	
7 16.2 10	\$785.45
	490.00 292.95 387.60

PLEASE P Y ON THIS INVOICE



EXCHANGE

WHEATON TRAVEL



Wheaton, Illinois 60187	
	City
	No. in Party
Time	Via
	/00 \$
-	Authorized Signature

PER PERSON	\$
TOTAL	\$
	s
SUBTOTAL	5
	\$
TOTAL ENCL.	s
DEPOSIT ONLY	s

The party named on this Exchange Order will present the original order for the services outlined herein. Charges for additional services should be collected direct from individual presenting order at time of performance.

WHEATON TRAVEL

(312) 653-7400 WHEATON TRAVEL EXCHANGE 205 North Warhington - Box 330 ORDER . NO Wheaton, Illinois 60187 Date: City TO -No. in Party _ Time ___ Date Arr: True Value. Please Provide:

PER PERSON TOTAL LESS COMMISSION SUBTOTAL LESS DEPOSIT TOTAL ENCL.

The party named on this Exchange Order will present the original order for the services outlined herein. Charges for additional services should be collected direct from individual presenting order at time of performance.

DEPOSIT ONLY \$

WHEATON TRAVEL

EXCHANGE.

WHEATON TRAVEL

(312) 653-7400

ORDER . . NO

205 North Washington — Box 330 Wheaton, Illinois 60187

 PER PERSON \$

TOTAL \$

LESS COMMISSION \$

SUBTOTAL \$

LESS DEPOSIT \$

TOTAL ENCL. \$

DEPOSIT ONLY \$

Order will present the original order for the services outlined heren. Charges for additional services should be collected direct from additional presenting order at time of performance.

WHEATON TRAVEL



January 27, 1971

Mr. George Papadonas County Attorney 57 School Street Lebanon, New Hampshire 03766

Dear Mr. Papademas:

Thank you for your letter dated January 23rd which we received this morning.

Following is the breakdown of your convention package based on two rooms now rather than one. Please bear in mind that each room must have one person paying the full convention cost in order to secure the reduction for family members and therefore we have computed the costs as follows:

Ur. 275.00 Mrs. 275.00 Mancy \$125.00 and Linda 90.00 (In other words it could be as follows - 275.00 for Mr. 125.00 for Mrs. and 90.00 for Linda in one room and then 275.00 for the other room for Mancy - perhaps this will clarify it a little better.)

Following if the hotel charges -

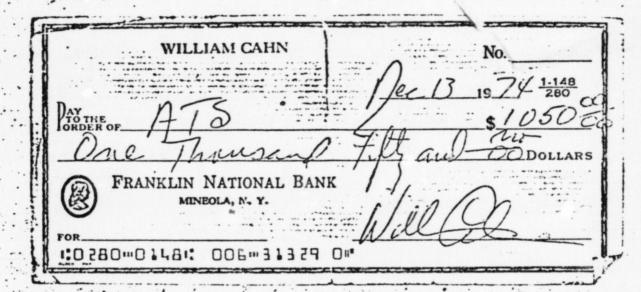
Disneylard Hotel - One room - two double beds - family rate is $$24.00 \text{ plus} 53 \text{ tax} = $75.20 \text{ x} 3 \text{ nights} = $75.60}$ Los Angeles International Hotel - two rooms - family plan basis \$48.00 plus 53 tax = \$50.40San Francisco Hilton - two rooms - family plan - \$55.92 x 3 nights = \$167.76

This actually makes the total for hotels as \$293.76 however we will absorb the few pennies difference in our invoice - as this was caused by an increase in the San Francisco hotel tax. The reason for the increase is that in both the International hotel as well as the hotel in San Francisco we have had to employ two rooms rather than a triple as the hotels are restricting accupancy to a maximum of three to a room.

Do hope this carifies our invoice and is accentable to you, however should you have any further questions or doubts please do not hesitate to write further as we too can make mistakes. Thank you and will see you in Hawaii.

Sincerely,

Bruce H. McCon Hawrii Consultant





BEST COPY AVAILABLE

AFFIDAVIT OF PERSONAL SERVICES

STATE OF NEW YORK COUNTY OF KINGS EASTERN DISTRICT OF NEW YORK, ss:

Commission Expires March 30, 19